



Lake County Resource Conservation District
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Harry Lyons
President

AGENDA
10AM July 10, 2018
3865 Main St. Kelseyville CA 95451

CALL MEETING TO ORDER:

1. INTRODUCTIONS

2. PUBLIC INPUT - Anyone may speak for 3 minutes on a subject not on the agenda; no action will be taken by the Board.

3. SAFETY MEETING

4. APPROVE MINUTES OF June 12, 2018 MEETING

5. FINANCIAL REPORT

5.1 Monthly Report

5.2 Report of Finance Committee meeting with bookkeeper

6. APPROVE & PAY BILLS

7. CORRESPONDENCE

8. OLD BUSINESS

8.1 Recruiting of Directors and Associate Directors

8.2 Meisenbach Scholarship

8.3 Invasive Weed Tour

8.4 Field Days in the Creek

8.5 Kids in the Creek

9. REPORTS/UPDATES

9.1 Lake County Fire Safe Council Report - Laurie Hutchison

9.2 NRCS Report - Korinn Woodard

9.3 Eightmile Valley Project - Greg Dills

9.4 Goats Rue Project - Greg Dills

9.5 Reforestation Project

9.6 DOC grant

9.7 President/Director Reports

10. NEW BUSINESS

10.1 Discussion of bookkeeper service alternatives

11. GENERAL DISCUSSION - no action will be taken by the board.

12. ADJOURN