



Lake County Resource Conservation District
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Harry Lyons
President

AGENDA

10AM July 13 2021

via videoconference at

<https://us02web.zoom.us/j/84487392416?pwd=M110YXpDVk5HRVRFOVA3ZEsvRUJmQT09> or
via phone at 669 900 6833 with Meeting ID: 844 8739 2416 and Passcode: 836668

CALL MEETING TO ORDER:

1. INTRODUCTIONS

1.1 Consideration of extra Items not appearing on the posted agenda

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 8, 2021 MEETING

5. FINANCIAL REPORT

5.1 Monthly Report

5.2 2021-22 budget workshop: continuing financial discussion; no action will be taken

5.3 Approve Resolution 2021-4 authorizing use of budget reserves to cover funding shortfalls

6. APPROVE & PAY BILLS

7. CORRESPONDENCE

8. ONGOING PROJECTS

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

8.6 Trout in the Classroom

8.7 CWPP update

9. REPORTS/UPDATES

9.1 Lake County Fire Safe Council Report - Laurie Hutchison

9.2 NRCS Report - Korinn Woodard

9.3 Civic Spark Fellow report - Laurel Bard

9.4 Eightmile Valley Project - Greg Dills

9.5 Goats Rue Project - Greg Dills

ACTION ITEM: discuss and approve MOU with County Ag Dept

9.6 CalTrans Revegetation Projects - Greg Dills

9.7 Lake County Land Trust Wright Project

9.8 President/Director Reports

10. OLD BUSINESS

11. NEW BUSINESS

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

13. ADJOURN