



Lake County Resource Conservation District
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Harry Lyons
President

AGENDA

10AM July 14, 2020

via videoconference at

<https://us02web.zoom.us/j/84466041623?pwd=OXBvVVFsaUZaOUFaMGdnY253TS9qZz09> or
via phone at 669 900 6833 with Meeting ID: 844 6604 1623 and Password: 963672

CALL MEETING TO ORDER:

1. INTRODUCTIONS

Oath of office for renewing Directors Lincoln, Lyons and Shoup

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 9 2020 MEETING and July 2, 2020 special meeting

5. FINANCIAL REPORT

5.1 Monthly Report

6. APPROVE & PAY BILLS

6.1 Directors sign signature card

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

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 CalTrans Revegetation Projects - Greg Dills

ACTION ITEM: discuss and vote on proposal to develop an irrigation well at Trailside Park

9.6 Healthy Soils outreach - Greg Dills

9.7 President/Director Reports

10. OLD BUSINESS

11. NEW BUSINESS

11.1 Discuss and vote on amendments to the Financial Policies

11.2 CLOSED SESSION: consider pay raise for temporary employee

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

13. ADJOURN