



**Lake County Resource Conservation District**  
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**Harry Lyons**  
President

## AGENDA

10AM August 10 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 July 13, 2021 MEETING and July 21, 2021 SPECIAL MEETING

#### 5. FINANCIAL REPORT

5.1 Monthly Report

5.2 2021-22 budget hearing: discuss and adopt 2021-22 budget

#### 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 Eightmile Valley Project - Greg Dills

9.4 Goats Rue Project - Greg Dills

9.5 CalTrans Revegetation Project - Greg Dills

9.6 Healthy Soils project - Greg Dills

9.7 Lake County Land Trust Wright Project

9.8 President/Director Reports

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

#### 13. ADJOURN