



**Lake County Resource Conservation District**  
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**Charlotte Griswold**  
President

**AGENDA**  
10AM August 8, 2017  
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 July 11, 2017 MEETING**

**5. FINANCIAL REPORT**

5.1 Monthly Report

**ACTION ITEM:** public hearing to adopt 2017-18 budget

**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

**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 Chipper Program - Greg Dills

**ACTION ITEM:** consider outright donation of chipper to Air Quality Department

9.6 Indian Valley Project - William Lincoln, Harry Lyons

9.7 Reforestation Project

9.8 DOC grant

9.9 President/Director Reports

**10. NEW BUSINESS**

10.1 Hire Administrative Assistant (Personnel Committee)

10.2 Consider purchase of Go to My PC software

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

**12. ADJOURN**