



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

**AGENDA**  
10AM September 12, 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 August 8 and August 31 2017 Meetings

**5. FINANCIAL REPORT**

5.1 Monthly Report

5.2 Update on bookkeeping costs (Finance Committee)

ACTION ITEM: approve \$540/month for bookkeepingw

**6. APPROVE & PAY BILLS**

**7. CORRESPONDENCE**

**8. OLD BUSINESS**

8.1 Recruiting of Directors and Associate Directors

ACTION ITEM: consider recommendation to Board of Supervisors to fill District 3 vacancy

8.2 Meisenbach Scholarship

8.3 CARCD 2017 conference in Sacramento November 14-17.

**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

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 Adopt Resolution 2017-3 accepting and appropriating \$15,000 donation

10.2 Adopt Resolution 2017-4 accepting and appropriating unanticipated revenue from the Warner Enterprise hazardous tree removal contract

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

**12. ADJOURN**