



Lake County Resource Conservation District
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Harry Lyons
President

AGENDA

9AM September 13, 2022

via videoconference at

<https://us02web.zoom.us/j/84487392416?pwd=M1I0YXpDVk5HRVRF0VA3ZEsvRUJmQT09> or
via phone at 669 900 6833 with Meeting ID: 844 8739 2416 and Passcode: 836668

CALL MEETING TO ORDER

1. INTRODUCTIONS

- 5.1 Consideration of extra Items not appearing on the posted agenda
- 5.2 Oath of Office for Jim Bridges

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 – Office Ergonomics

4. CONSENT CALENDAR: ACTION - APPROVE MINUTES of July 12, 2022 MEETING; ACCEPT MONTHLY FINANCIAL REPORT; APPROVE AND PAY BILLS. Note: any item may be pulled from the consent calendar if requested by a Director or member of the public.

5. DISCUSSION

- 5.1 Honoring Retirees.
- 5.2 Strategic Planning – Standard Agreement – NRCS EQIP Expansion.
- 5.3 Political Action.
- 5.4 Weak Links.

6. ONGOING PROJECTS – Roll Call on Annual Projects and Board Hosts.

7. REPORTS/UPDATES

- 7.1 Lake County Fire Safe Council Report - Laurie Hutchison
- 7.2 NRCS Report - Korinn Woodard
- 7.3 Goats Rue Project - Greg Dills
- 7.4 CalTrans Revegetation Projects - Greg Dills
- 7.5 Lake County Land Trust Wright Project
- 7.6 Guest Reports – Kate Schmidt-Hopper – Megan McCluer – CLERC Reps
- 7.7 President/Director Reports

8. New Business

- 8.1 ACTION – Vote of Approval for Officer Appointments

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

10. ADJOURN