



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

## AGENDA

10AM September 14, 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 August 10, 2021 MEETING

#### 5. FINANCIAL REPORT

5.1 Monthly Report

#### 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

ACTION ITEM: amend contract with Larry Ray Consulting

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

#### 10. New Business

10.1 Discuss and approve procedure for hiring or contracting for a District Manager, including rate of pay

10.2 Decide whether to act again as a Civic Spark Fellow beneficiary

10.3 Authorize preparation of the 2021-21 audit

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

#### 12. ADJOURN