



Lake County Resource Conservation District
889 Lakeport Blvd. – Lakeport, CA 95453
Phone (707) 263 4180
E-mail info@lakercd.org

Harry Lyons,
President

SPECIAL MEETING AGENDA

10AM September 20, 2019

889 Lakeport Blvd, Lakeport CA 95453
16903 Ranch Rd Middletown CA 95457
16131 Jessie St Lower Lake CA 95457
14580 Olympic Dr Apt 5 Clearlake CA 95422
9800 International Drive Orlando FL 32819

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. NEW BUSINESS:

- a. Discuss and vote on proposed purchase of a new laptop computer for the RCD Office
- b. Discuss and vote on Resolution 2019-2 to accept and allocate unanticipated funds from the State of California, Department of Transportation, for the Trailside Park Re-vegetation Project
- c. Discuss and vote on Resolution 2019-2 to accept and allocate unanticipated funds from the Department of the Interior, Bureau of Land Management, for the Eightmile Valley Project

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

6. ADJOURN