



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

**Harry Lyons**  
President

## AGENDA

10AM August 11, 2020

via videoconference at

<https://us02web.zoom.us/j/84803758822?pwd=eFZLczZhanoyVExJZThXNi9GT1E1QT09> or  
via phone at 669 900 6833 with Meeting ID 848 0375 8822 and passcode 065357

### 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 11, 2020 MEETING and AUGUST 28, 2020 SPECIAL 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

#### 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 CalTrans Revegetation Projects - Greg Dills

ACTION ITEM: discuss and vote on proposal to develop an irrigation well at Trailside Park

##### 9.6 Healthy Soils outreach - Greg Dills

##### 9.7 President/Director Reports

#### 10. OLD BUSINESS

#### 11. NEW BUSINESS

11.1. Discuss and vote on agreement between the RCD and CLERC for CalFire grant project planning

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

#### 13. ADJOURN