



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

Harry Lyons
President

AGENDA

9AM February 14, 2023

via videoconference at

<https://us06web.zoom.us/j/84085205597?pwd=WnFBWEhZWWZXSknKakswQTVndFk0Zz09>

or

Via phone at 669 900 6833 with Meeting ID: 840 8520 5597 Passcode for Phone: 4965377914

Passcode for Zoom: RCDmeeting

CALL MEETING TO ORDER

1. **INTRODUCTIONS** and Consideration of extra Items not appearing on the posted agenda
2. **PUBLICINPUT** - Anyone may speak for 3 minutes on a subject not on the agenda; no action will be taken by the Board.
3. **SAFETY MEETING** – Ladder Safety
4. **CONSENT CALENDAR: ACTION** - APPROVE MINUTES of January 10, 2023 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 & ACTION**
 - 5.1 **Action** on Resolution Required for Grant Application
 - 5.2 Calfire Forest Health Grant (Larry Ray & Megan McCluer)
 - 5.3 CDFA Drought Relief Fund (Randy Krag)
6. **ONGOING PROJECTS** – Roll Call on Annual Projects and Board Hosts.
 - Recruiting (Harry Lyons)
 - Meisenbach Scholarship (Harry Lyons)
 - Invasive Weed Tour (Randy Krag)
 - Field Days in the Creek (Harry Lyons & Kate Schmidt-Hopper)
 - Kids in the Creek (Merry Jo Velasquez)
 - Trout in the Classroom (Tony Blyleven)
7. **REPORTS/UPDATES**
 - 7.1 Lake County Fire Safe Council Report - Laurie Hutchison
 - 7.2 NRCS Report – Carol Mandel
 - 7.3 Goats Rue Project - Greg Dills
 - 7.4 CalTrans Revegetation Projects - Greg Dills
 - 7.5 Lake County Land Trust Wright Project
 - 7.6 President/Director Reports
8. **NEW BUSINESS**
9. **GENERAL DISCUSSION** - no action will be taken by the board.
10. **ADJOURN**