



Lake County Resource Conservation District
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Harry Lyons
President

AGENDA

9AM January 9, 2024

Conference Room – Ag Center
883 Lakeport Blvd. Lakeport CA 95451
via videoconference at

<https://us06web.zoom.us/j/84085205597?pwd=WnFBWEhZWZXSskNKakswQTVndFk0Zz09>

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. **PUBLIC INPUT** - Anyone may speak for 3 minutes on a subject not on the agenda; no action will be taken by the Board.
3. **CONSENT CALENDAR: ACTION** - APPROVE MINUTES of December 12th 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.
4. **SAFETY MEETING** – Group Lockout
5. **DISCUSSION & ACTION**
 - 5.1 VOTE on opening savings account
 - 5.2 VOTE on QuickBooks On-Line Subscription
 - 5.3 VOTE on signing a new task order with JAIDE
 - 5.4 VOTE on Resolution for Calfire Grant(s)
 - 5.5 DISCUSS Ag TA Job Description & Other Staffing Matters
 - 5.6 DISCUSS posting of minutes
6. **ONGOING PROJECTS** – Roll Call on Annual Projects and Board Hosts.
7. **REPORTS/UPDATES**
 - 7.0 Hiring Update – Kristen Murphy
 - 7.1 Lake County Fire Safe Council Report & PG&E Grant - Laurie Hutchison
 - 7.2 Forestry Report & CFSC Defensible Space Grant – Wren Ward/Kevin Soland
 - 7.2 NRCS Report – Erica Lundquist
 - 7.3 Goats Rue Project - Greg Dills
 - 7.4 CalTrans Revegetation Projects - Greg Dills
 - 7.5 Lake County Land Trust Wright Project – Larry Ray
 - 7.6 President/Director Reports
8. **NEW BUSINESS**
9. **CLOSED SESSION** (If Required)
10. **GENERAL DISCUSSION** - no action will be taken by the board.
11. **ADJOURN**