



Lake County Resource Conservation District
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Harry Lyons
President

AGENDA

9AM March 12, 2024

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

<https://us06web.zoom.us/j/84085205597?pwd=WnFBWEhZWZXSknKakswQTVndFk0Zz09>

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.
30 Minute Presentation by Nevada County Cannabis Alliance – Maggie Phillipsborn/Diana Gamzon
3. **REPORTS/UPDATES**
 - 3.1 Lake County Fire Safe Council Report & PG&E Grant & COCO/AIM - Laurie Hutchison
 - 3.2 Forestry Report & CFSC Defensible Space Grant – Wren Ward/Kevin Soland
 - 3.3 NRCS Report – Erica Lundquist
 - 3.4 Goats Rue Project - Greg Dills
 - 3.5 CalTrans Revegetation Projects - Greg Dills
 - 3.6 Lake County Land Trust Wright Project – Larry Ray
 - 3.7 Soil Projects – WETA, ZFP, Conservation Works – Kristen Murphy
 - 3.8 Hiring Report – Kristen Murphy
 - 3.8 President/Director Reports
4. **CONSENT CALENDAR: ACTION** - APPROVE MINUTES of February 15th 2024 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. **SAFETY MEETING** – Machine Safeguarding
6. **DISCUSSION & ACTION**
 - 6.1 VOTE on Repeated Approval of Establishing a Savings Account
 - 6.2 VOTE on Audit Plan – Harry Lyons
7. **ONGOING PROJECTS** – Roll Call on Annual Projects and Board Hosts.
8. **NEW BUSINESS**
9. **GENERAL DISCUSSION** - no action will be taken by the board.
10. **ADJOURN**