



Lake County Resource Conservation District
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Harry Lyons
President

AGENDA

9AM April 9, 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.
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 March 12th 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** – Eye Protection
6. **DISCUSSION & ACTION**
 - 6.1 VOTE on Recruiting Bookkeeper & Business Manager
 - 6.2 VOTE on Contract for Professional Assistance in Converting to QuickBooks Online
 - 6.3 Discuss Blue Ribbon Scotts Valley Aquifer Proposal
 - 6.4 Discuss Delayed Approach to Monthly Financial Review
7. **ONGOING PROJECTS** – Roll Call on Annual Projects by Board Hosts.
8. **NEW BUSINESS**
9. **GENERAL DISCUSSION** - no action will be taken by the board.
10. **CLOSED SESSION**
11. **ADJOURN**