



Lake County Resource Conservation District
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Harry Lyons
President

AGENDA

9AM July 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 & BUDGET HEARING** - Anyone may speak for 3 minutes on a subject not on the agenda; no action will be taken by the Board. Input can include comments and suggestions based on our Recommended Budget as published on June 6th, 2024 on our website and our bulletin boards.
3. **BOARD REVIEW AND UPDATES**
 - 3.1 ROLL CALL on Written Project Reports by Staff
 - 3.2 ROLL CALL on Ongoing Projects with Board Hosts
 - 3.3 UPDATE on Financial Transition – Megan McCluer
 - 3.4 UPDATE on NRCS Activities - Erica Lundquist
 - 3.5 UPDATE by President and Directors
4. **SAFETY MEETINGS** – Skidding (June) & Trenching and Shoring (July)
5. **DISCUSSION** – Does not include action.
 - 5.1 Report on 06/22/24 Board Workshop: Questions; Concerns; Comments; Actions
 - 5.2 Board Officer Nominations – President, Vice-President, Secretary – Add Positions?
 - 5.3 General Discussion
6. **ACTION** – Includes discussion.
 - 6.1 VOTE on Approval of June 11, 2024 Minutes
 - 6.2 VOTE on Acceptance of Financial Report
 - 6.3 VOTE on Approval and Payment of Bills
7. **NEW BUSINESS**
8. **CLOSED SESSION**
9. **ADJOURN**