



Lake County Resource Conservation District
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Harry Lyons
President

AGENDA

9AM August 13, 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 Adopted Budget as published on July 31st, 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 Lopez
Presentation of available QBO reports
 - 3.4 UPDATE on NRCS Activities - Erica Lundquist
 - 3.5 UPDATE on Hiring and Onboarding – Kristen Murphy (via Zoom)
 - 3.6 UPDATE by Executive Director – Julia Sullivan (via Zoom)
 - 3.7 UPDATE from President and Directors – Report on Jim Bridges
4. **SAFETY MEETINGS** – Skidding (June) & Trenching and Shoring (July)
5. **DISCUSSION** – Does not include action.
 - 5.1 Priorities for Policy Adoption
 - 5.2 General Discussion
6. **ACTION** – Includes discussion.
 - 6.1 VOTE on Approval of July 9th, 2024 Minutes
 - 6.2 VOTE on Acceptance of Financial Report - Reports from Klein for June
(Next month will be LCRCO Internal Financial reports)
 - ~~6.3 VOTE on Approval and Payment of Bills- N/A~~
 - 6.3 **VOTE on Approval of Adopted Budget**
 - 6.4 VOTE on Banking Signature Cards
 - 6.5 VOTE on New Forestry Contract
 - 6.6 VOTE on Election of Board Officers
7. **NEW BUSINESS** - Next month - formal Resolution on Financial authorities.
8. **CLOSED SESSION**
9. **ADJOURN**
10. **LUNCH at STONE FIRE PIZZA** - Retirement Party and thank you presentation to **Alma De Paredes**