

**AGENDA**

9:00 AM September 10th, 2024  
Conference Room – Ag Center  
883 Lakeport Blvd. Lakeport CA 95451

Join Zoom Meeting

<https://us06web.zoom.us/j/89999120847>

Meeting ID: 899 9912 0847

**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.
- 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 - Carlos/Megan
  - 3.4 UPDATE on NRCS Activities - Erica Lundquist
  - 3.5 UPDATE on Hiring and Onboarding – Kristen Murphy (via Zoom)
  - 3.6 UPDATE on Soil and Water Specialist – Noah Cornell introduction
  - 3.7 UPDATE by Executive Director – Julia Sullivan
  - 3.8 UPDATE from President and Directors
- 4. ACTION** – Includes discussion.
  - 6.1 VOTE on Approval of August 13th, 2024 minutes
  - 6.2 VOTE on Acceptance of Financial Reports - Megan, Jing
  - 6.3 VOTE on Resolution 2024-03, Financial Authorities - Megan
  - 6.4 VOTE/Sign on County Signature Cards
  - 6.5 VOTE/Sign WestAmerica Signature Cards
- 5. SAFETY MEETINGS** – RANDY
- 6. DISCUSSION** – Does not include action.
  - 5.1 Priorities for policy adoption
  - 5.2 Permissible ED activities without Board approval
  - 5.3 Potential date change for monthly Board meetings so as not to conflict with County Board of Supervisors meetings, which also occur on Tuesday mornings
  - 5.4 General discussion
- 7. NEW BUSINESS**
- 8. CLOSED SESSION**
- 9. ADJOURN**
- 10. 12:00 PM LUNCH at STONE FIRE PIZZA - Retirement Party and thank you presentation to Alma de Paredes**