

AGENDA

1:00 PM December 19th, 2024
Small Conference Room – Ag Center
889 Lakeport Blvd. Lakeport CA 95453

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 three minutes on a subject not on the agenda; no action will be taken by the Board.
- 3. BOARD REVIEW AND UPDATES**
 - 3.1 UPDATE on staff activities by Executive Director - Julia Sullivan
 - 3.2 ROLL CALL on ongoing projects with Board Hosts
 - 3.3 UPDATE on NRCS Activities - Erica Lundquist
 - 3.4 UPDATE on monthly finances and financial transition - Megan McCluer Lopez, Jing Wang
 - 3.5 UPDATE from President and Directors
- 4. ACTION** – Includes discussion.
 - 4.1 VOTE on approval of November 12th, 2024 minutes
 - 4.2 VOTE on acceptance of monthly financial report - Megan McCluer Lopez, Jing Wang
 - 4.3 VOTE on RCD participation in Napa RCD-led CAL FIRE Forest Health Grant application (\$3-4M total)
 - 4.4 VOTE on approval of action on Meisenbach Scholarship
- 5. SAFETY MEETINGS** – RANDY
- 6. DISCUSSION** – Does not include action.
 - 6.1 Mid-year financial review and consideration of budget amendment
 - 6.2 Update on SALC progress and pre-proposal development (due January 31st)
 - 6.3 Update on Dept. of Conservation Regional Forest and Fire Capacity Program funding award (\$500k)
 - 6.4 General discussion
- 7. FUTURE AGENDA ITEM REQUESTS**
- 8. ADJOURNMENT**