

## AGENDA

March 20, 2025, 1:00 PM  
Ag Center: Conference Room  
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** - 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 from President and Directors
4. **ACTION** – Includes discussion.
  - 4.1 VOTE on approval of February 20, 2025 minutes
  - 4.2 VOTE on acceptance of monthly financial report
  - 4.3 SWEAR IN Steve Campbell
  - 4.4 VOTE on RESOLUTION 2025-01 authorize the RCD to apply for a line of credit with Westamerica
  - 4.5 VOTE on RESOLUTION 2025-02 to approve the \$2M application to CDFW in partnership with HANA Resources for “Revitalizing Clearlake Oaks Phase 1 Planning Project” and accept HANA Resources Teaming Agreement
5. **DISCUSSION** – Does not include action.
  - 5.1 Establish timeline for accepting and reviewing applications and conducting interviews for vacant District 1 Director position and making recommendation to the County Board of Supervisors
  - 5.2 Discuss upcoming Board meeting dates (April 17th, June 19th)
  - 5.3 CEQA training delivered by LACO Associates (1.5 hours, including 30 minutes for questions)
6. **FUTURE AGENDA ITEM REQUESTS**
7. **ADJOURNMENT**