

AGENDA

April 17, 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 March 20, 2025 meeting minutes
 - 4.2 VOTE on acceptance of monthly financial report
 - 4.3 VOTE on amendment to the Director Appointment Policy to require applicants to the Board of Directors to attend at least one Board meeting in person
 - 4.4 VOTE on adoption of *Board of Directors Manual*
 - 4.5 VOTE on RESOLUTION 25-03 approval of opening line of credit with Westamerica Bank
 - 4.6 VOTE on RESOLUTION 25-04 adoption of Competitive Bid Policy (pages 11-26)
 - 4.7 VOTE on RESOLUTION 25-05 approval of exception to Competitive Bid Policy
 - 4.8 VOTE on approval of strategic planning proposal and contract execution with Amy Stork
- 5. DISCUSSION** – Does not include action.
 - 5.1 Consideration of new Director applications
 - 5.2 Annual report development, introductory letter
 - 5.3 Field safety protocol development
 - 5.4 Discussion of potentially pursuing Cannabis Restoration Grant Funding through CDFW
 - 5.5 Developing Forestry-Fire position description
- 6. AGENDA ITEM REQUESTS**
- 7. ADJOURNMENT**