

## **AGENDA**

August 21, 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
  - 3.5 UPDATE from Strategic Planning Committee
  - 3.6 FINAL UPDATE from Executive Director Review Committee
  - 3.7 FINAL UPDATE from Finance Committee
- 4. ACTION** – Includes discussion.
  - 4.1 VOTE on approval of July 17, 2025 meeting minutes
  - 4.2 VOTE on acceptance of June financial report
  - 4.3 VOTE on acceptance of end-of-year FY24-25 financial report
  - 4.4 VOTE on acceptance of FY25-26 annual budget
  - 4.5 VOTE to approve enrollment in Positive Pay
- 5. DISCUSSION** – Does not include action.
  - 5.1 Annual report development
  - 5.2 REMINDER: Submit photos and brief bios for LCRCDD website
  - 5.3 LCRCDD participation in Hitch Task Force meetings
- 6. AGENDA ITEM REQUESTS**
- 7. ADJOURNMENT**