

## AGENDA

September 18, 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.  
(Individual Staff reports will be provided this month since ED was out of the office 8/29 - 9/12).
  - 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
4. **ACTION** – Includes discussion.
  - 4.1 VOTE on approval of August 21, 2025 meeting minutes
  - 4.2 VOTE on acceptance of July financial report
5. **DISCUSSION** – Does not include action.
  - 5.1 Annual Report development status and new Launch Party Date needed.
  - 5.2 LCRCDD website update status (Jing)
  - 5.3 Hitch Task Force Report (Merry Jo)
  - 5.4 Follow up on Scotts Valley Band of Pomo Indians involvement with the Goatsrue project.
  - 5.5. Randy's upcoming presentation to the Land Trust (Randy)
  - 5.6 BOS moratorium on cannabis permits (Kate)
6. **AGENDA ITEM REQUESTS**
7. **ADJOURNMENT**