

AGENDA

January 15, 2026, 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 - Julia Sullivan, Executive Director
 - 3.2 ROLL CALL on ongoing projects with Board Host
 - 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 December 2025 meeting minutes
 - 4.2 VOTE on acceptance of November 2025 financial report
 - 4.3 CARCD ballot and election material (possible action)
 - 4.4 VOTE on approval of pursuing “Community Project” funding for proposed project(s)
 - 4.5 VOTE on adoption of “Lake County Resource Conservation District Strategic Direction: 2026-2030”
- 5. DISCUSSION** – Does not include action.
 - 5.1 Important strategic decisions/directions, how to use the document moving forward, and Board role in advancing the strategy
 - 5.2 Mid-year budget adjustment
 - 5.3 Committee(s) formation
 - 5.4 Debrief trainings: Ethics AB 1234 Compliance, Sexual Harassment Prevention for Supervisors
- 6. CLOSED SESSION**
CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: 1 case.
- 7. DISCUSSION** – Does not include action.
 - 7.1 Transitioning to a new insurance carrier
 - 7.2 Tribal Agriculture Fellowship
 - 7.3 Proposition 4 in C major
 - 7.4 February 11, 2026 gathering
- 8. AGENDA ITEM REQUESTS**
- 9. ADJOURNMENT**