

## **AGENDA**

March 19, 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 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 2026 meeting minutes
  - 4.2 VOTE on acceptance of January 2026 financial report
  - 4.3 VOTE on updates to Personnel Manual
    - Anti-Harassment, Anti-Discrimination, and Anti-Retaliation
    - Workplace Logistics
  - 4.4 VOTE on Resolution 2026-02 authorizing Executive Director to sign on behalf of the District
  - 4.5 VOTE on approval of CAL FIRE Forest Health Grant application in partnership with Napa RCD: “Lower Lake-Hidden Valley Hazardous Fuels Removal Project”
  - 4.6 VOTE on approval of CAL FIRE Forest Health Grant application: “Mendocino National Forest Habitat Enhancement & Hazardous Fuels Reduction Project”
- 5. DISCUSSION** – Does not include action.
  - 5.1 Transportation needs for Field Day in the Creek, Kids in the Creek, and Trout in the Classroom
  - 5.2 Required committees and upcoming ad hoc committee formation
  - 5.3 Initiating Board development curriculum and upcoming self-appraisal
- 7. AGENDA ITEM REQUESTS**
- 8. ADJOURNMENT**