



## **BOARD OF DIRECTORS MEETING**

May 21, 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

### **AGENDA**

#### **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, NRCS District Conservationist
- 3.4 UPDATE from President and Directors

**4. ACTION**

*Includes discussion.*

- 4.1 VOTE on approval of April 2026 meeting minutes
- 4.2 VOTE on acceptance of March 2026 financial report
- 4.3 VOTE on Resolution 2026-03 - Approval for an Exception to the Procurement Policy (in support of Clearlake Oaks Revitalization Project)
- 4.4 VOTE on approval of participation in CARCD-led proposal to California Department of Fish and Wildlife's Cannabis Restoration Grant Program: Cleanup, Remediation, and Watershed Enhancement

**5. DISCUSSION**

*Does not include action.*

- 5.1 CAL FIRE Forest Health Grant update: Mendocino National Forest Habitat Enhancement & Hazardous Fuels Reduction Project
- 5.2 Health insurance considerations
- 5.3 Fiscal Year 2026-2027 budget development timeline and process
- 5.4 Discuss draft Director position description
- 5.5 Recruitment process for vacant Board seat
- 5.6 Establishing Greg Dills Scholarship

**6. AGENDA ITEM REQUESTS**

**7. CLOSED SESSION**

Personnel performance review

**7. ADJOURNMENT**