



BOARD OF DIRECTORS MEETING

June 18, 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 May 2026 meeting minutes
- 4.2 VOTE on acceptance of April 2026 financial report
- 4.3 VOTE on approval of update to personnel policy: LCRCD-sponsored health insurance
- 4.4 VOTE on approval of AGREEMENT BETWEEN COUNTY OF LAKE AND LCRCD FOR TREE MORTALITY SERVICES
- 4.5 VOTE on approval of RESOLUTION 2026-04: APPROVAL FOR FUNDING FROM THE CAL FIRE FOREST HEALTH GRANT PROGRAM AS PROVIDED THROUGH THE PROP 4 CALIFORNIA CLIMATE BOND
- 4.6 VOTE on approval of CAL FIRE Wildfire Prevention Grant application: "Enhancing Wildfire Prevention through Targeted Defensible Space and Fuels Reduction Projects in Lake County's High-Risk Clearlake and North Shore Neighborhoods"

5. DISCUSSION

Does not include action.

- 5.1 Budget Committee: Presentation of FY26-27 budget, version 1
- 5.2 Updates on recruitment process for vacant Board seat
- 5.3 Scholarship (re)establishment and next steps

6. AGENDA ITEM REQUESTS

7. CLOSED SESSION

Personnel performance review

7. ADJOURNMENT