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Lake County Resource Conservation District
889 Lakeport Blvd. – Lakeport, CA 95453
Phone (707) 263 4180

Harry Lyons
President

AGENDA

9AM September 12, 2023

Conference Room

883 Lakeport Blvd, Lakeport, CA 95453

via videoconference at

<https://us06web.zoom.us/j/84085205597?pwd=WnFBWEhZWZXSknKakswQTVndFk0Zz09>

or

Via phone at 669 900 6833 with Meeting ID: 840 8520 5597 Passcode for Phone: 4965377914

Passcode for Zoom: RCDmeeting

CALL MEETING TO ORDER

1. **INTRODUCTIONS** and Consideration of extra Items not appearing on the posted agenda
2. **PUBLIC INPUT** - Anyone may speak for 3 minutes on a subject not on the agenda; no action will be taken by the Board.

Christopher Divittorio Pinecrest Research Corporation Inc & Clear Lake Keys POA (15 minutes)

3. **SAFETY MEETING** – Safety Data Sheets

4. **CONSENT CALENDAR: ACTION** - APPROVE MINUTES of August 8th 2023 MEETING; ACCEPT MONTHLY FINANCIAL REPORT; APPROVE AND PAY BILLS. Note: any item may be pulled from the consent calendar if requested by a director or member of the public.

5. DISCUSSION & ACTION

- 5.1 CARCD Annual Conference – Possible Vote on Budget Amendment Resolution
- 5.2 Time Sheets – Possible Vote on Acceptance and Inclusion in District Policies
- 5.3 Job Descriptions – Possible vote on FSC Executive Director job description and hiring.
- 5.4 Discussion only of Memo of Agreement for North Coast Soil Hub.

6. **ONGOING PROJECTS** – Roll Call on Annual Projects and Board Hosts.

7. REPORTS/UPDATES

- 7.1 Lake County Fire Safe Council Report - Laurie Hutchison
- 7.2 NRCS Report – Erica Lundquist
- 7.3 Goats Rue Project - Greg Dills
- 7.4 CalTrans Revegetation Projects - Greg Dills
- 7.5 Lake County Land Trust Wright Project – Merry Jo Velasquez
- 7.6 President/Director Reports

8. NEW BUSINESS

9. **GENERAL DISCUSSION** - no action will be taken by the board.

10. ADJOURN