



BOARD OF DIRECTORS MEETING

August 20, 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 July 2026 meeting minutes
- 4.2 VOTE on acceptance of June 2026 financial report
- 4.3 VOTE on acceptance of End of FY2025-2026 financial report
- 4.4 VOTE on acceptance of FY2026-2027 final budget

5. DISCUSSION

Does not include action.

- 5.1 Report on completed FY2024-2025 audit
Note: September Board of Directors meeting will include new financial policies;
FY2025-2026 audit will begin following the approval of new policies.
- 5.2 Discuss investment policy and potential relocation of Restricted Reserves to California Special Districts Association (CSDA) "Class" account
- 5.3 Explore Clearlake Oaks property dynamics
- 5.4 Update on scholarship establishment
- 5.5 Updates on recruitment process for vacant Board seat

6. AGENDA ITEM REQUESTS

7. ADJOURNMENT