



BOARD OF DIRECTORS MEETING

September 17, 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 UPDATE on NRCS activities - Erica Lundquist, NRCS District Conservationist
- 3.3 UPDATE from President and Directors

4. ACTION

Consent agenda items:

- 4.1 Approval of August 2026 meeting minutes
- 4.2 Acceptance of July 2026 financial report

Includes discussion:

- 4.3 VOTE on acceptance of revised Operations Manual (financial policies)
- 4.4 VOTE on acceptance of revised Personnel Manual (Employee Handbook)
- 4.5 VOTE on ad hoc committee(s) formation
 - Investment Committee
 - Scholarship Committee
- 4.6 VOTE on recommended At-Large Director and/or Associate Director appointment(s)

5. DISCUSSION

Does not include action.

- 5.1 Discuss typical committee structure and formation of standing Personnel Committee

6. AGENDA ITEM REQUESTS

7. CLOSED SESSION

Personnel

8. ADJOURNMENT