



**Lake County Resource Conservation District**  
889 Lakeport Blvd. – Lakeport, CA 95453  
Phone (707) 263 4180  
E-mail [info@lakercd.org](mailto:info@lakercd.org)

**Harry Lyons**  
President

AGENDA

9AM May 14, 2024

Conference Room – Ag Center  
883 Lakeport Blvd. Lakeport CA 95451  
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.
3. **BOARD REVIEW OF STAFF WRITTEN REPORTS/UPDATES**
  - 3.1 Lake County Fire Safe Council Report & PG&E Grant & COCO/AIM
  - 3.2 Forestry Report & CFSC Defensible Space Grant
  - 3.4 Goats Rue Project
  - 3.5 CalTrans Revegetation Projects
  - 3.6 Lake County Land Trust Wright Project
4. **IN PERSON REPORTS FROM PARTNERS/CONSULTANTS/DIRECTORS**
  - 4.1 NRCS Report & Continued Discussion on Native Relations Conference -Erica Lundquist
  - 4.2 Soil Projects – WETA, ZFP, Conservation Works – Kristen Murphy
  - 4.3 Hiring Report – Kristen Murphy
  - 4.4 Financial Transition Team Report – Megan McCluer
  - 4.5 President/Director Reports
5. **DISCUSSION & ACTION**
  - 5.1 APPROVE MINUTES of APRIL 9<sup>th</sup> 2024
  - 5.2 ACCEPT/REJECT MONTHLY FINANCIAL REPORT
  - 5.3 APPROVE AND PAY BILLS
  - 5.4 APPROVE HIRING OF EXECUTIVE DIRECTOR
6. **SAFETY MEETING**
7. **ONGOING PROJECTS** – Roll Call on Annual Projects by Board Hosts.
8. **NEW BUSINESS**
9. **GENERAL DISCUSSION** - no action will be taken by the board.
10. **CLOSED SESSION OPTION**
11. **ADJOURN**