



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

Harry Lyons
President

AGENDA

9AM June 11, 2024

Conference Room – Ag Center
883 Lakeport Blvd. Lakeport CA 95451
via videoconference at

<https://us06web.zoom.us/j/84085205597?pwd=WnFBWEhZWWZXSknKakswQTVndFk0Zz09>

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 AND UPDATES**
 - 3.1 ROLL CALL on Written Project Reports by Staff
 - 3.2 ROLL CALL on Ongoing Projects with Board Hosts
 - 3.3 UPDATE on Financial Transition – Megan McCluer
 - 3.4 UPDATE on NRCS Activities - Office Space Quest & Local Work Group Meetings – Erica Lundquist
 - 3.5 UPDATE on Hiring and Onboarding – Kristen Murphy
 - 3.6 UPDATE by President and Directors
4. **SAFETY MEETING** – Skidding
5. **DISCUSSION** – Does not include action.
 - 5.1 Training Session on Board Operations – Megan McCluer
 - 5.2 Land Acknowledgement – Kate Schmidt-Hopper
 - 5.3 General Discussion
6. **ACTION** – Includes discussion.
 - 6.1 VOTE on Approval of March 14th 2024 Minutes
 - 6.2 VOTE on Acceptance of Financial Report
 - 6.3 VOTE on Approval and Payment of Bills
 - 6.4 VOTE on Full Authority for Executive Director while Contractor– Harry Lyons
 - 6.5 VOTE on Opening a Payroll-Dedicated Checking Account and Initial Deposit– Megan McCluer
 - 6.6 VOTE on Approval of Recommended Budget 2024-2025
 - 6.7 VOTE on Recruitment of Program Manager – Kristen Murphy
 - 6.8 SIGN Annual LCRCO Budget Authorization Signature Page for County of Lake
7. **NEW BUSINESS**
10. **CLOSED SESSION**
11. **ADJOURN**