

AGENDA

9:00 AM November 12th, 2024
Small Conference Room – Ag Center
889 Lakeport Blvd. Lakeport CA 95453

Join Zoom Meeting
<https://us06web.zoom.us/j/89999120847>
Meeting ID: 899 9912 0847

CALL MEETING TO ORDER

1. **INTRODUCTIONS** and consideration of extra items not appearing on the posted agenda.
2. **PUBLIC INPUT & BUDGET HEARING** - 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 Monthly Finances and Financial Transition - Megan/Jing
 - 3.4 UPDATE on NRCS Activities - Erica Lundquist
 - 3.5 UPDATE by Executive Director – Julia Sullivan
 - 3.6 UPDATE from President and Directors
4. **ACTION** – Includes discussion.
 - 4.1 VOTE on Approval of October 8th, 2024 minutes
 - 4.2 VOTE on Approval of November 4, 2024 minutes
 - 4.3 VOTE on Acceptance of Monthly Financial Report - Megan, Jing
 - 4.4 VOTE on date change for monthly Board meetings from the second Tuesday to the third Thursday of the month
 - 4.5 VOTE on Resolution #2024-05 - RESOLUTION OF THE LAKE COUNTY RESOURCE CONSERVATION DISTRICT APPROVING UPDATED FINANCIAL POLICIES
 - 4.6 VOTE on Resolution #2024-06 - AUTHORIZING THE EXECUTIVE DIRECTOR TO OPEN AND OPERATE A FIDELITY SIMPLE IRA MATCHING PLAN
5. **SAFETY MEETINGS** – RANDY
6. **DISCUSSION** – Does not include action.
 - 6.1 Confirm submission of applications for reappointment
 - 6.2 Confirm completion of NACD demographic survey
 - 6.3 Discuss approach to Lake County FSC strategic plan development
 - 6.4 Discuss potential application to USFS 2025 Wood Products Infrastructure Assistance (WPIA)
 - 6.5 Discuss Kuulanapo Wetlands Restoration Project permit applications
 - 6.6 Discuss MUSD inquiry re: Messenbach scholarship
 - 6.7 General discussion
7. **NEW BUSINESS**
8. **CLOSED SESSION** – Will be held.
9. **ADJOURN**