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Lake County Conservation District
Education Committee Meeting Minutes

Monday, July 10, 2017 1:30 pm

Present: Supervisor Carlos Rodriques, Associate Supervisor Lita Fonda, Kristi D'Agati LCCD, Karli Becher LCCD-BSWC and Heidi Fleury LCCD.

Excused: Zoe Lilja

The meeting was called to order a little after 1:30 pm. Carlos opened the floor to any comments.

I. New Business

- A. General Use Practice—Lita and Carlos tested the DRAFT setup and calibration directions that Kristi and Karli created to ensure clarity.
- B. SENSE-Sational Sandbox Outreach Planning—2017/2018 outreach planning begins! The committee needs to narrow down the amount of outreach events we can actually do. Contact principals and find out when would be the best time to reach teachers. Discuss travel budget with Board at meeting.
- C. 2017/2018 Sandbox Budget—Ed Committee created a must have and a wish list for items we need for Sandbox use in 2017/2018 fiscal year. Supplies include a cover, ramp, protective case for computer and a small folding table. Expenses are estimated at \$750.00.
- D. Curriculum Practice—we looked over curriculum that Kristi has created and brainstormed topics for this year. 3rd grade outreach will focus on general watershed info/topography/maps 6th grade lessons will focus on floods and dams.
- E. Final Sandbox Costs from 2016/2017—We were over budget a little on everything so we should always round up.

F. Grant Completion for SWCDM 319 Mini-Grant—Kristi has filled out what she can and Heidi will finish up and hand in to Jess at SWCDM.