

# Lake County Conservation District Meeting Agenda

Thursday, January 9th, 2024

Regular Supervisor Meeting, 6:30 pm

District Offices, 64352 US HWY 93, Ronan



## 1. OPENING

- a. Call to order, **Roll Call**, and welcome
- b. Public Comment (general open mic)

## 2. ELECTIONS

- a. Administer Oaths of Office
- b. Election of LCCD Officers

## 3. APPROVAL OF MINUTES

## 4. SB-310 PERMITTING – None

Other Open 310 Projects (no action needed)

- a. LA 22004(a) Hol Hubbard, Kasser Creek (extended through 7/2025)

## 5. COORDINATOR'S REPORT

## 6. FINANCIAL: *CURRENT BILLS, & FINANCIAL REPORTS*

## 7. BUSINESS

- a. Local Working Group Meeting Planning
- b. Range Days 2026-7 and 2028-9 Host Site Consideration
- c. NTSD Rental Program Planning
- d. WMCC Application for Septic Program
- e. Approve Coordinator Performance Bonus

## 8. COMMUNICATION/DISCUSSION

- a. NRCS—Amy
- b. MACD— Jim
- c. County Planning—Sigurd
- d. Rangeland Resource Executive Committee—Sigurd
- e. City-County Planning –Jan

## 9. FINAL PUBLIC COMMENT

## ADJOURN

**\*\*To attend remotely, email [lakecd@macdnet.org](mailto:lakecd@macdnet.org) for a Zoom link to the meeting.**