

**Meeting Agenda for: Friday, October 9, 2020 from 10 am -11:00 am**

**Zoom meeting**

<https://zoom.us/meeting/register/tJ0pc-isrz8sH9bGSCcyMOXuC746vuHQR5lK>

#### 10:00 Call to Order

***Introductions***

#### Approval of the Agenda

#### Public Comment

#### 10:05 Consent Agenda

Approval of the Minutes of August 14, 2020

Financial reports

***10:15*** **Reports** – Please limit to 10 minutes per organization

NRCS – including Civil Rights Discussion - Johnnie Siliznoff

Madera County – Jeannie Habben

Yosemite Sequoia RC & D

Executive Director report

#### 10:45 Old Business

Succession Planning – Additional Staff – Job Listing update

IRWM grant NF Rec Center

#### 10:55 New Business

Smiley Turney contract renewal

CRCD Correspondence

Bills

***11:00*  Workshops / Events / Presentations**

**California Forest stewardship Program – on line Nov 3 – Jan 11 $60/person**

**ADJOURN**