

**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 In attendance: Prospero Gonzales, Jay Seslowe, Nick DeHart, Rubie***

 ***Tefferteller, Nancy McPherson, Jeannie Habben, Bobby McCauley, David Konno,***

 ***Julie Konno***

####  Approval of the Agenda David made the motion to accept, Jay 2nd motion passed

#### Public Comment

#### 10:05 Consent Agenda

#### David made the motion to accept the Consent agenda, Nancy 2nd, motion passed

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 – Prospero Gonzalez

The Local Work Group netted 12 letters to Carlos Suarez and Madera NRCS thanks us for our help in coordinating the meeting. NRCS received 175 applications and 83 were funded for just under $6 million, 30 of which were fuel reduction. CRCD has been invited to order trees from the Placer RCD grow program at no cost to us. These trees can be distributed to property owners as a free give-away post fire. They have started a new task force for the Creek Fire recovery effort. Please advise them if we hear of any meetings. This month we celebrate Hispanic Heritage Month and Columbus/Indigenous People’s Day.

Madera County – Jeannie Habben

The new IRWM project list is complete for the year. Focus will be on the Oakhurst River Parkway clean-up.

Yosemite Sequoia RC & D Rubie Tefferteller

Rubie will become full time staff for YSRCD in November. The Firewise Community contract is ready – YSRCD will work on obtaining grants to help fund the neighborhood work and CRCD will coordinate work days and neighborhood involvement. WIPP program for capacity building is in full swing. They have offered workshops on grant writing with Elissa Brown, financial management, and reforestation with more to come. They also had good participation with the survey for the NF walk/bike trail for the NF Rancheria. They will be waiting until 2021 to apply for grant money to accomplish the work.

Executive Director report Julie

See attached Jay made a motion to rent van for Xerces plant pick up – Nancy 2nd, motion carried.

In discussion regarding East Merced and problems with reporting info, Jay instructed Julie to give them the time mentioned in her latest email and then sever the agreement for the NACD grant at her discretion.

#### 10:45 Old Business

Succession Planning – Additional Staff – Job Listing update

Job listing closes on October 16. Hiring committee to be Nancy, David and Jay.

IRWM grant NF Rec Center

See ED report

Xerces grant plant pickup in Lockeford

See ED report

Firewise Community Contract – final approval

Julie instructed to sign contract with YSRCD

#### 11:00 New Business

Smiley Turney contract renewal

David made motion to renew Smiley’s contract, Jay 2nd, motion carried

CARCD LOS for Monarch education grant

Jay made motion to complete LOS for CARCD, David 2nd, motion carried

CRCD Correspondence - None

Bills – NACD membership ($100.) CARCD membership ($150.)

David made motion to pay the bills as listed, Nancy 2nd, motion carried

***11:10*  Workshops / Events / Presentations**

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

David made motion to pay for 2 spots for CFSP, Nancy 2nd, motion carried

**ADJOURN – 10:55 am Next meeting Nov 13, @ 10am**