**Meeting Agenda for: Friday, April 9, 2021 from 10 am -11:00 am**

**Zoom meeting**
 https://zoom.us/j/97419301643

10:00 *Call to Order*

 Introductions

 *Approval of the Agenda*

*Public Comment*

*10:05 Consent Agenda*

Approval of the Minutes of March 12, 2020

Financial report

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

NRCS – including **EQIP** and Civil Rights discussions – Johnnie Siliznoff

Madera Dept of Water Resources– Jeannie Habben

Madera County – Bobby Macauley

Firewise & RCPP – Julie

Yosemite Sequoia RC & D - Rubie

Executive Director report - Julie

10:45 *Old Business*

Succession Planning – Additional Staff: Grant Writer contract with Mariposa RCD; Job posting for additional staff

11:00 *New Business*

CSDA membership – Sexual Harassment & Ethics training

CRCD Correspondence

Bills – Mileage Placerville, etc; office supplies via Amazon

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

 **IRWM meeting: April 26, 1:30pm zoom**

**Next Meeting May 14, 2021**

**ADJOURN GENERAL MEETING**

**Executive Committee – Personnel discussion approx. 15 minutes**