**Meeting Agenda for: Friday, August 13, 2021 from 10 am -11:00 am**

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

Dial in: 16699006833, 97419301643# US (San Jose) or 14086380968, 97419301643# US (San Jose)

To receive documents provided to those in attendance at the board meeting, please email julie.konno@crcd.org with your request no later than 3pm the day before the meeting. Items provided to directors prior to the meeting will be emailed with the agenda to all recipients requesting to be on the distribution list.

**9:50 Executive Session - Personnel**

#### 10:00 Call to Order

 Introductions

####  Approval of the Agenda

#### Public Comment

#### 10:05 **Consent Agenda**

Approval of the Minutes of July 9, 2021

Financial report

#### 10:10 **Old Business**

* Firearms ownership for Spring Valley 4-H

Succession Planning – Additional Staff: Job posting for additional staff

* CSDA membership – mandatory Sexual Harassment & Ethics training (due September 10, 2021)
* Printer for Alex

#### 10:30 **New Business**

CRCD Correspondence

Paid Holidays

Audit for 2016-2021

*10:45* **Reports** – Please limit to 10 minutes per organization

NRCS – including **EQIP** and Civil Rights discussions – Dennis Dudley

Madera Dept of Water Resources– Jeannie Habben

Madera County – Bobby Macauley

Firewise & RCPP – Alex

Yosemite Sequoia RC & D - David

Executive Director report - Julie

*11:15* **Workshops / Events / Presentations**

IRWM meeting: August 23, 1:30pm zoom

**ADJOURN**

**Next Meeting August 13, 2021, 10:00am via Zoom**