**Meeting Agenda for: Friday, December 10, 2021 from 4pm to 5:15pm**

**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.

#### 3:30pm **Executive Session - Board members and staff only**

#### 4:00 Call to Order

 Introductions

####  Approval of the Agenda

#### Public Comment

#### 4:05 **Consent Agenda**

Approval of the Minutes of November 12, 2021

Financial report

*4:10* **Reports** – Please limit to 10 minutes per organization

NRCS – including **EQIP** and Civil Rights discussions – Priscilla Baker

Madera Dept of Water Resources– Julie

Madera County – Bobby Macauley

Yosemite Sequoia RC & D - David

Executive Director report - Julie

#### 4:45 **Old Business**

Succession Planning – Additional Staff: Job posting for additional staff

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

Audit for 2016-2021

Board: Member terms, Associate Member, 5th member

#### 5:00 **New Business**

* AB 361 – continue with distance meetings?
* Purchase of Avenza Mapping Pro $129.99/year

*5:05* **Workshops / Events / Presentations**

IRWM meeting: December 20, 1:30pm zoom;

**ADJOURN**

**Next Meeting January 14, 2022, 10:00am via Zoom**