**Meeting Agenda for: Friday, February 11, 2022 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.

#### 4:00 Call to Order

####  Approval of the Agenda

#### Introductions

####  Public Comment

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

Approval of the Minutes of January 14, 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– Jeannie

Madera County – Bobby Macauley

Yosemite Sequoia RC & D – David

Firewise - Jon

Executive Director report - Julie

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

* Audit for 2016-2021 Letter of Engagement
* Succession Planning – Additional Staff: Board Recruitment
* CSDA membership – mandatory Sexual Harassment & Ethics training (due September 10, 2021)
* Form 700 – Conflict of Interest
* AB 361 – continue with distance meetings?

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

* Board Elections – Chairperson/President

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

IRWM meeting: February 21,2022 1:30pm Zoom

**ADJOURN**

**Next Meeting March 11, 2022, 4:00pm via Zoom**