**Meeting Minutes for: Friday, January 14, 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 In attendance: Jay Seslowe, David Konno, Melissa Cottington, Julie Konno, Pete Stapp, Jeannie Habben

####  Public Comment

#### 4:05 **Consent Agenda We did not have a quorum to approve the consent agenda**

Approval of the Minutes of December 10, 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 5 grants are closing; Emergency Preparedness grant- maps are done and should arrive soon. Oakhurst River Parkway proposal has been accepted by DWR and now full application is in the works (Flood plain management) Cleanup from the Oakhurst Community Park to the Boys and Girls Club due on Feb 9. Jeannie is asking for a letter of support from CRCD. She will send a template and the draft proposal to Julie. She is in the Oakhurst office one day a week, typically Tuesdays and Stephanie is there 1-2 days as well.

Madera County – Bobby Macauley not present

Yosemite Sequoia RC & D – David Rubie Tefferteller resigned as of Dec 31, 2021; they are working on their transitional response. Eddie Valero is the new Tulare County representative on the YSRCDC council.

Executive Director report – Julie See Attached

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

* Succession Planning – Additional Staff: Job posting for additional staff Jon began his new position on Dec 16; he will now be transitioning to 30 hours/week. Melissa’s application to Madera County BOS will be heard on January 25, 2022
* CSDA membership – mandatory Sexual Harassment & Ethics training (due September 10, 2021)
* Audit for 2016-2021 Lori will send a letter of engagement with estimate of charges
* AB 361 – continue with distance meetings? **We did not have a quorum to approve motions; this will be discussed at next month’s meeting**

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

#### CRCD info Presentation – Jon Postponed; Jon is working on a Pollinator and wildlife Habitat proposal as part of a block grant with CARCD.

* Form 700 We are behind in our filings of form 700. Julie will send out the forms and a sample of her filing for reference.

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

SNC Grant Writing Workshop Jan 19-21 Zoom; IRWM meeting: January 24,2022 1:30pm

 Zoom CARCD conference throughout the month of January and into February.

**ADJOURN 4:50pm**

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