**Meeting Agenda for: Friday, March 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 2-11-22

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**

* 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? \*Time and date?
* Audit

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

* Earth Day: April 23

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

IRWM meeting: March 28, 2022 @ 1:30pm Zoom

**ADJOURN**

**Next Meeting April 8, 2022, 4:00pm via Zoom**