
Meeting Agenda for: Thursday, April 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@crd.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 & 3-11-22
 - 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 Amendment to Directors policy
 - AB 361 – continue with distance meetings? *Time and date?
 - Audit update
 - Earth Day: April 22
 - T-shirt/banner/sign order
- 5:00 **New Business**
- EDD determination
 - Correspondence
- 5:05 **Workshops / Events / Presentations**
IRWM meeting: April 25, 2022 @ 1:30pm Zoom

ADJOURN

Next Meeting May 12, 2022, 4:00pm via Zoom