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**Meeting Agenda for: Thursday, May 12, 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@crkd.org](mailto:julie.konno@crkd.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 4-14-22
  - 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: Admin Ass't salary survey
  - AB 361 – continue with distance meetings?
  - Audit update
- 5:00 **New Business**
- NF Fire Auxiliary membership \$100.
  - Staff Stipend for benefits, phone & internet
  - Correspondence

5:05 **Workshops / Events / Presentations**  
IRWM meeting: May 23, 2022 @ 1:30pm Zoom

**ADJOURN**

**Next Meeting June 9, 2022, 4:00pm via Zoom**