**Meeting Agenda for: Thursday, June 9, 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.

*3:45* **Executive Session – Personnel**

#### 4:00 Call to Order

#### Approval of the Agenda

#### Introductions

#### Public Comment (Limit 5 minutes per guest )

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

Approval of the Minutes of 5-12-22

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

North Fork Rancheria - Mary Sholler-Stalter

CALFIRE – Mike Keyser

Yosemite Sequoia RC & D – David

* Firewise – Jon

Executive Director report - Julie

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

* Succession Planning – Additional Staff:
* AB 361 – continue with distance meetings?
* Audit update

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

* Correspondence

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

IRWM meeting: May 23, 2022 @ 1:30pm Zoom

EM Fire Safe Council: June 13 @ 6:30 Oakhurst Government Center or Zoom

**Next Meeting July 14, 2022, 4:00pm via Zoom**

**Adjourn**