**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@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**– Melissa approved, Nancy second. All in favor.**

#### Introductions

####  Public Comment

#### 4:05 **Consent Agenda – Melissa approved, Nancy second. All in favor.**

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 – Drought meeting tomorrow w/ Self Help Program

Madera County – Bobby Macauley

Yosemite Sequoia RC & D – David - YSRCDC to begin hazard tree removal from rd 274 and 426

* Firewise – Jon – Americorp work days in Klettes Pride, River Knolls, and Lakeshore communities. Attended introduction to prospective community Nelder Heights. Began outreach for contracted work. Organized community meetings with CAL FIRE in River Knolls and Bass Lake Annex Communities. Continued outreach to new communities.

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? David made a motion, Nancy seconded. Meetings will remain virtual and be held the second Thursday of the month at 4 pm.
* Audit update
* Earth Day: April 22 – Julie and Nancy will set up a booth at the Mono Tribal Offices and distribute trees and milkweed seeds.
* T-shirt/banner/sign order – Abigail Behee is currently working on t shirts and banners and will have them for the events.

#### 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**