

**Meeting Agenda for: Thursday, August 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@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 **Please limit comments to 2 minutes**
- 4:05 **Consent Agenda**
- Approval of the Minutes of 7-14-2022
  - Financial report
- 4:10 **Reports – Please limit to 10 minutes per organization**
- NRCS – including **EQIP** – Mira Dick
  - Madera Dept of Water Resources – Jeannie Habben
  - Madera County – Bobby Macauley
  - North Fork Rancheria - Mary Stalter
  - CALFIRE – Mike Keyser
  - Eastern Madera County Fire Safe Council – Ashley Nebeker
  - Yosemite Sequoia RC & D – David
  - Firewise and Pollinator programs – Jon
  - Executive Director report - Julie
- 4:45 **Old Business**
- Succession Planning – Additional Staff: Julie’s schedule; DFEH guidelines
  - Audit update
  - Web site update – Jon
  - AB 361 – continue with distance meetings?
- 5:00 **New Business**
- COVID Pay for Employees
  - Correspondence
- 5:05 **Workshops / Events / Presentations**  
IRWM meeting: August 22, 2022 @ 1:30pm Zoom  
Eastern Madera Fire Safe Council –  
Madera Drought Committee – Friday, August 12 @10am

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

**Adjourn**