

Meeting Agenda for: Thursday, September 8, 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 **Please limit comments to 2 minutes**
- 4:05 **Consent Agenda**
- Approval of the Minutes of 8-11-2022
 - 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 –
 - Firewise and Pollinator programs – Jon
 - Executive Director report - Julie
- 4:45 **Old Business**
- Succession Planning – Personnel
 - 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: September 26, 2022 @ 1:30pm Zoom
Eastern Madera Fire Safe Council –
Madera Drought Committee – Friday, August 9 @10am

Next Meeting October 13, 2022, 4:00pm via Zoom

Adjourn