

**Meeting Agenda for: Thursday, November 10, 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](mailto: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 10-20-2022
  - Financial report
- 4:10 **Reports – Please limit to 5 minutes per organization**
- Firewise and Pollinator programs – Jon
  - 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 – Erin Capuchino
  - Executive Director report - Julie
- 4:55 **Old Business**
- Succession Planning; Introduction to Kelly Green; Admin Assistant job posting
  - Audit update
  - AB 361 – continue with distance meetings?
  - CALFIRE advance
- 5:10 **New Business**
- Correspondence and Bills – CARCD membership
- 5:15 **Workshops / Events / Presentations**  
IRWM meeting: November 28, 2022 @ 1:30pm Zoom  
CARCD Annual conference Nov 30-December 2 Folsom CA

**Adjourn: Next Meeting December 8, 4:00pm via Zoom**