**Meeting Agenda for: Thursday, December 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@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

#### Introductions

####  Public Comment **Please limit comments to 2 minutes**

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

Approval of the Minutes of 11-10-2022

Financial report

*4:10* **Reports** – Please limit to 5 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 – Erin Capuchino

* Firewise and Pollinator programs – Jon

Executive Director report - Julie

#### 4:55 **Old Business**

* Succession Planning and Personnel; Office Manager vs Admin Assistant
* Audit update
* AB 361vs AB 2449 – continue with distance meetings?
* CALFIRE advance

#### 5:10 **New Business**

* Correspondence and Bills – CSDA membership

*5:15* **Workshops / Events / Presentations**

IRWM meeting: December 28, 2022 @ 1:30pm Zoom

 **Adjourn: Next Meeting January 12, 4:00pm via Zoom**