**Meeting Agenda for: Thursday, January 12, 2023, from 4pm to 5:15pm**

**Zoom meeting**
https://us06web.zoom.us/j/86999943919?from=addon

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.

#### 3:30 EXECUTIVE SESSION - Personnel

#### 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 12-8-2022

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/Kelly

Executive Director report - Jon

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

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

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

* Correspondence and Bills –

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

IRWM meeting: January 23, 2023 @ 1:30pm Zoom

 **Adjourn: Next Meeting February 9, 4:00pm via Zoom**