

**Meeting Agenda for: Thursday, February 9, 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@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.

3:30 *Executive Committee 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 1-12-2023
- Financial report

4:10 **Reports – Please limit to 5 minutes per organization**

- NRCS – 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; Outreach & Education; Current Recruitment update
- AB 361 vs AB 2449 – continue with distance meetings?
- CALFIRE advance
- Signatory resolution for Jon

5:10 **New Business**

- Correspondence and Bills – CSDA
- Chipper donation from YSRCDC
- EMFSC MOU

5:15 **Workshops / Events / Presentations**  
IRWM meeting: February 27, 2023 @ 1:30pm Zoom

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