
Meeting Agenda for: Thursday, April 13 2023, from 4pm to 5:15pm

In-Person Meeting Located At

Rayles Conference Room
4001 CA-49 #49 Oakhurst, CA 93644

To receive documents provided to those in attendance at the board meeting, please email kayla.rohrbaugh@crccd.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 March 9-2023
 - Financial report March 2023
- 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
 - Savings Account Letter to Bank
 - End of AB 361/Videoconference Equipment for Hybrid Meetings
- 5:10 **New Business**
- Correspondence and Bills
 - CALFire Equipment
 - Phone for Jon
- 5:15 **Workshops / Events / Presentations**
- Wasuma Elementary Earth Day: April 14, 2023
 - One Tree Planted with North Fork Elementary: April 17, 2023 8:00am-1:00pm
 - Earth Day Event with North Fork Rancheria: April 22, 2023 9:00am-3:00pm
 - IRWM meeting: April 24, 2023 1:30pm Zoom
 - Drought Workshop: April 21, 2023 10:00am Zoom

Adjourn: Next Meeting May 11, 2023 4:00pm via Zoom