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**Meeting Agenda for: Thursday, May 11 2023, from 4pm to 5:15pm**  
**In Person Meeting**

Raley's Conference Room: 40041 CA-49 #49, Oakhurst, CA 93644  
Or join us via Zoom: <https://us06web.zoom.us/j/86999943919?from=addon>

To receive documents provided to those in attendance at the board meeting, please email [kayla.rohrbaugh@crd.org](mailto:kayla.rohrbaugh@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 April 13, 2023
  - Financial report April 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
  - Truck Financing
- 5:10 **New Business**
- Correspondence and Bills
- 5:15 **Workshops / Events / Presentations**
- Drought Workshop: May 19, 2023, 9:00am Zoom

**Adjourn: Next Meeting June 8, 2023, 4:00pm in person and via Zoom**