

Meeting Agenda for: Thursday, June 8, 2023, from 4pm to 5:15pm

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@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 t

Approval of the Agenda

Introductions

Public Comment Please limit comments to 2 minutes

4:05 Consent Agenda

Approval of the Minutes of May 11 2023

Financial report May 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 – Kelly Green

Executive Director report - Jon

4:55 Old Business

- Truck Update
- Succession Planning

5:10 New Business

 Updated Resolution Of Authorizing Submittal of Application(s) For All Grants for Which CRCD is Eligible

5:15 Workshops / Events / Presentations

Executive Session for Personnel – June 8, 2023 5:30 PM

Adjourn: Next Meeting July 13, 2023 4:00pm @ Raley's Conference Room & Via Zoom

The mission of the Coarsegold Resource Conservation District is to promote, protect, and improve the diverse natural resources of Eastern Madera County



