

Meeting Agenda for: Thursday, July 13 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@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 June 8 2023
 Financial report June 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 – Daniel Aguayo
 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 - Approval of Lyndall Erb
 ▪ Savings Account
- 5:10 *New Business*
 ▪ End of Year Fiscal Information
- 5:15 *Workshops / Events / Presentations*
 ▪ Grant Writing Workshop - July 19 – July 21, 2023

Adjourn: Next Meeting August 10, 2023 4:00pm @ Raley's Conference Room & Via Zoom