

Meeting Agenda for: Thursday, August 10, 2023, from 4:30pm to 5:45pm

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@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.

4:30 *Call to Order*

Approval of the Agenda

Introductions

Public Comment **Please limit comments to 2 minutes**

4:35

Consent Agenda

Approval of the Minutes of July 13th, 2023

Financial report July 2023

4:40

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

5:15

Old Business

- Annual Financial Report
- Succession Planning

5:30

New Business

- Board Policies
- Hiring Committee
- YSRCDC and CARCD Membership Dues

5:45

Workshops / Events / Presentations

- Admin Grant Writing Workshop August 24-25th 2023

Adjourn: Next Meeting September 14, 2023, 4:00pm @ Raley's Conference Room & Via Zoom