

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 4:04

Approval of the Agenda – Approved by Lyndall and David

Introductions

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

4:05

Consent Agenda

Approval of the Minutes of June 8 2023 - approved

Financial report June 2023

4:10

Reports – **Please limit to 5 minutes per organization**

NRCS – Mira Dick – We are moving out of the 2023 program year and moving into 2024. Hopefully, they will have more opportunities for program development and input. Mira is mostly working in the Fresno Field Office, and she recommended calling her personal cellphone if we need assistance. She said that Dennis will be able to assist us with reporting questions.

Madera Dept of Water Resources – Jeannie Habben – not present

Madera County – Bobby Macauley – not present

North Fork Rancheria – Daniel Aguayo – not present

CALFIRE – Mike Keyser – There will be another round of fire prevention grants opening in September.

Eastern Madera County Fire Safe Council – Ashley Nebeker – They had their first collaborative meeting for shovel ready projects with a forester. Their forester is building a plan for large- and small-scale projects. They are breaking ground on the evacuation route plan on July 24th. The project could take 4 weeks per road. Rd 621, Rd 621 to 41 to where it turns into Opa road, Rd 420 will be worked on. Work on road 225 up to Whiskey Creek will also be worked on.

Yosemite Sequoia RC & D – Erin Capuchino – Their contractor is ready to move on their project. They will be reapplying for new grants that they did not get approved for last year.

Firewise – Kelly Green – 20 communities and 2 outstanding communities. Sugar Pine community does not have a community leader right now. Indian Lakes resubmitted for the 3rd time. There have been delays due to fire season. Work was scheduled for Mudge Range, but it was not able to happen due to the contractor having health complications. See attached report for more details.

Executive Director report – Jon – Shared the defensible space program with the public, on social media and in Firewise meetings. We have given out about 20 applications but haven't received any back. Fresno LCC reached out

and wanted work up here, but the meetings have been rescheduled 3 times. Local contactors would be more expensive than working with Fresno RCD. Jon has been working with Crooks Mountain area to create a FW community. See attached report for more details.

4:55

Old Business

- Truck Update – We focused admin duties on transaction reports and other fiscal information and decided not to move forward on the truck this month.
- Succession Planning - Approval of Lyndall Erb - Approved on Tuesday and is an official member of our board.
- Savings Account – We moved funds into the NACD account.

5:10

New Business

- End of Year Fiscal Information – We have focused our attention into working on Fiscal reports. Savannah, our bookkeeper, has been a huge help with entering information into QuickBooks and helping develop better tracking systems. We had missing information on our FTR and Julie was able to get an extension to make corrections. We are still working on getting information from 2021-2022 into QuickBooks. Savannah will have a one-page Treasures Report starting next month..

5:15

Workshops / Events / Presentations

- Grant Writing Workshop - July 19 – July 21, 2023

Meeting adjourned 5:01

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