



PO BOX 1306
North Fork, CA 93643
559-760-6019
www.crcd.org

Meeting Agenda for: Thursday, October 12, 2023, 4:00pm – 5:30pm

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.

3:45 Closed Board Meeting Session: Staffing

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:
Financial Report:

4:10 **CRCD Reports**
Firewise Report – Kelly Green
Executive Director Report – Jon Cottingham

4:25 **Old Business**

- Audit
- Savings Accounts

4:40 **New Business**

- CARCD Conference
- NRCS TA Agreement

4:55 **Partner Reports**

- 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



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5:10

Workshops/Events/Presentations

- County Coordinator Networking and Peer Learning Workshop – October 17th, 2023 in Tuolumne
- Financial Management for Special Districts Webinar – October 25th, 2023, 9:00am – 11:00am
- YSRCDC Full Council Meeting in Shaver Lake Area - October 26th, 2023
- Local Work Group Meeting – October 27th, 2023 (Zoom)
- FireWise Meeting with UC Master Gardeners at Sierra Senior Center – October 27th, 2023, 1:00 – 2:00 PM

5:30

**Adjourn: Next Meeting November 9th, 2023, 4:00pm @ Raley's
Conference Room & Via Zoom**