

Meeting Agenda for: Thursday, December 21, 2023, 4:00pm – 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 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**
- Regional Water Management Group
 - NRCS Staffing
 - RCPP Contract
 - Truck
- 4:40 **New Business**
- Bank Account Security
 - Arbor Day Foundation
 - Staff Handbook
 - Board Elections
- 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
- 5:10 **Workshops/Events/Presentations**



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5:15

**Adjourn: Next Meeting January 11, 2024, 4:00pm @ Raley's
Conference Room & Via Zoom**