

Meeting Agenda for February 8, 2024

Raley's Conference Room: 40041 CA-49 #49, Oakhurst, CA 93644

Or join us via Zoom: <https://us06web.zoom.us/j/84366607385>

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**
- Credit Card
 - Audit/TR 2016-2018
 - Regional Forest and Fire Capacity Program (RFFCP)
 - Natural Resources Conservation Service Technical Assistance Agreement (NRCS TA)
- 4:40 **New Business**
- 4:55 **Partner Reports**
- NRCS – Mira Dick
 - Madera Dept of Water Resources – Jeannie Habben
 - Madera County – Bobby Macauley
 - North Fork Rancheria – Lance Fink
 - CALFIRE – Mike Keyser
 - Eastern Madera County Fire Safe Council – Ashley Nebeker
 - Yosemite Sequoia RC & D – Erin Capuchino
- 5:10 **Workshops/Events/Presentations**
- 5:15 **Adjourn: Next Meeting March 14th, 4:00pm @ Raley's**



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

Conference Room & Via Zoom

5:15 Executive Session