# Meeting Agenda for March 14, 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 coarsegoldrcd@gmail.com 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 Cottington

4:25 **Old Business**

* Audit- Review of draft and adoption
* Truck purchase
* Regional Water Management Group Resolution

4:40 **New Business**

* New Employees – Office Manager & SNC Fellow

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**

* Ethics and Sexual Harassment trainings for Board Members
* FireWise Presentation for the Prescribed Burn Cooperative On 3-27, 4-5pm

# 5:15 Adjourn: Next Meeting April 11th, 4:00pm @ Raley’s Conference Room