# Meeting Agenda for April 11, 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- Receipt of final Audit documents
* Truck purchase & Insurance
* RCPP contract
* Ethics, Sexual Harassment and Form 700 documents
* New Staff Orientation

4:40 **New Business**

* Earth Day and Heritage Days tabling events
* GrizzlyCorp Fellow

4:55 **Partner Reports**

* NRCS – Mira Dick
* CALFIRE – Mike Keyser
* Eastern Madera County Fire Safe Council – Ashley Nebeker
* Yosemite Sequoia RC & D – Erin Capuchino
* Madera Dept of Water Resources – Jeannie Habben
* Madera County – Bobby Macauley
* North Fork Rancheria – Lance Fink

5:10 **Workshops/Events/Presentations**

* Reforestation Field Trip, Kinsman Flats April 11th, 9-1pm
* Earth Day – April 20th, Gaylen Lee Memorial Center, NF Rancheria 9-3pm
* Wasuma Elementary Earth Day – April 26th, 8:30am
* WFAP training – April 27th, Yosemite Adult School, 9am

# 5:15 Adjourn: Next Meeting May 9th, 4:00pm @ Raley’s Conference Room