

Meeting Minutes 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 4:04pm**
Approval of the Agenda Jay made the motion to approve, David 2nd motion carried
Introductions – In attendance: Kelly Green, Jack Stewart, Mike Keyser, Mira Dick, Lyndall Erb, Melissa Cottington, Julie Konno, Jay Seslowe, Jon Cottington, David Konno, Whitney LeCat
Public Comment **Please limit comments to 2 minutes**
- 4:05 **Consent Agenda**
- Approval of the Minutes: Jay made motion to approve the Minutes, Lyndall 2nd, motion carried
 - Financial Report: No TR this month, it will be available for next month's meeting
- 4:10 **CRCD Reports**
- Firewise Report – Kelly Green Please see attached report
 - Executive Director Report – Jon Cottington Please see attached report
- 4:25 **Old Business**
- Audit- Receipt of final Audit documents The audit is complete and final payment has been sent, Mr. Nelson will send copies to Madera County and the State Controller's office
 - Truck purchase & Insurance The truck was delivered on 3/29 and insurance was secured with Progressive for \$515/6 months coverage.
 - RCPP contract Please see Jon's ED report
 - Ethics, Sexual Harassment and Form 700 documents Directors and staff who have not completed the 2-yr training, please complete ASAP
 - New Staff Orientation Training is going really well with Whitney. She is a wizard with Excel and very analytical, which is most helpful in auditing the past billings for mistakes and for moving forward with new, more efficient work systems. Jack is getting well acquainted with our FW program and creating new planning documents. He will continue on a limited basis until school is out for the semester in May. We welcome both new employees with enthusiasm!
- 4:40 **New Business**
- Earth Day and Heritage Days tabling events Saturday, April 20, 9am-3pm at the NF Rancheria Mill Site compound. Jon & Mellissa will set up tables and booth, Julie and David will break down. Any Directors who are able will be most welcome to sit with us for an hour or two. Lyndall will be there in the morning and Kelly will be there for the change over between Jon and Julie.

- GrizzlyCorp Fellow Board resolution: Jay makes the motion and David 2nd to use approximately \$19,000 from our FW contract to fund the SNC Grizzly Corp Fellow to join our team in the Fall of 2024. Motion carried

4:55

Partner Reports

- NRCS – Mira Dick The new RCPP funding pool has 8 applicants already! Looking to see a new staff person soon and a returning retiree is now working in the office.
- CALFIRE – Mike Keyser The grant reviews for the new 24-25 grant season all scored well.
- Eastern Madera County Fire Safe Council – Ashley Nebeker not in attendance
- Yosemite Sequoia RC & D – Erin Capuchino not in attendance
- Madera Dept of Water Resources – Jeannie Habben not in attendance
- Madera County – Bobby Macauley not in attendance
- North Fork Rancheria – Lance Fink not in attendance

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
Room

Adjourn: Adjourn 5:14pm Next Meeting May 9th, 4:00pm @ Raley's Conference