

Meeting Agenda for May 9th, 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
 - Approval of March/April Treasurer's Report
 - Financial Report
- 4:10 **CRCD Reports**
- Firewise Report – Kelly Green
 - Executive Director Report – Jon Cottingham
- 4:25 **Old Business**
- Ethics, Sexual Harassment and Form 700 documents (due by May 31st)
- 4:40 **New Business**
- Memberships
 - North Fork Rancheria MOU
- 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**
- May 8th Firewise Presentation to UC Extension Forestry Stewardship
 - June 9th Wine and Cheese Fundraiser for NF School Garden
- 5:15 **Adjourn: Next Meeting June 13th, 4:00pm @ Raley's Conference Room**