

Meeting Minutes 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 4:05pm**
Approval of the Agenda: **Melissa made the motion to approve, Motion passed**
Introductions – **In attendance: Kelly Green, Jack Stewart, Mark McKee, 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: **Lyndall makes a motion to approve the Consent Agenda, April's minutes David seconds. Motion carries**
 - Financial Report: **Lyndall makes a motion to approve March/April TR and the financial report. David seconds. Motion carries.**
- 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 - none**
- 4:40 **New Business**
- NACD: **CRCD has a partner membership at a bronze level and it is \$101.00. Lyndall moves that we renew the bronze level and David seconds it.**
 - Banking/Signature Card: **Savings accounts and a shift in membership requires new signature cards from the bank. Will update our board policy as it currently says two signatures, but bank doesn't require it. Lyndal is a signatory and Whitney can be as well. Melissa makes a motion to make Whitney and Lyndall signatories on both checking and savings. David seconds. Motion carries.**
 - North Fork Volunteer Fire Department: **Historically CRCD has donated \$100.00 yearly. Lyndall makes a motion to approve the donation, Melissa seconds it.**
 - North Fork Rancheria MOU: **Worked on a CalFire Grant with Lance Fink (Emergency Manager for NF Rancheria). Partnering on trees and pollinators and are working on a partner agreement as CRCD collaborates. MOU was needed because Lance was going in front of the council and felt MOU would be approved. Melissa makes a motion to approve and sign our MOU with the Rancheria even if they don't move forward. Lyndall seconds. Motion carries.**
 - Board Membership: **Jay Seslowe resigns as VP of the Executive Board and we make a motion to approve him as an associate member of the board. Melissa makes a motion to approve the change and Lyndall seconds. Motion carries.**
 - **Kristy Hansard (prior Board Member in 1994) has been asked to join us as an associative member. We make a motion to approve this invitation to be**



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Board Membership Continued -

- Executive Board Member. Lyndall makes a motion to approve this and David seconds, motion carries.
- Barbara Grow may want to be a member of the board. She has been an Executive Director in the past.
- CRCD should invite others to be Associate Members. We are a board of five and can change our code to bump it up at an odd number.

4:55 Partner Reports

- NRCS – Conservation stewardship program will continue to next year. New staff may be coming to NRCS. The more focused the priorities the better, keep it specific.

5:15 **Adjourn: Adjourn 5:20pm Next Meeting July 14th, 3:30pm @ Raley's Conference Room**