

Meeting Agenda for June 14th, 2024

Raley's Conference Room: 40041 CA-49 #49, Oakhurst, CA 93644 Or join is 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.

- 3:30 **Call to order – 3:39PM**
Introductions – **In attendance: Jon Cottington, Whitney Lecat, Erin Capuchino, David Konno, Julie Konno (zoom), Kelly Green III (zoom), Barbara Grow, Christi Hansard, Lyndall Erb, Melissa Cottington, Jeannie Habben (Zoom)**
Approval of the Agenda – **Melissa made a motion to approve, Lyndall seconds, motion carried**
Public Comment: *Please limit comments to 2 minutes*
- 3:35 **Consent Agenda – Melissa made motion to approve, Lyndall seconds, motion carried**
- Approval of the Minutes
 - Approval of May Treasurer's Report
 - Financial Report
- 3:40 **Partner Reports – Please limit reports to 5 minutes**
- NCRS – Mira Dick
 - CALFIRE – Mike Keyser
 - Eastern Madera County Fire Safe Council – Ashley Nebeker
 - Yosemite Sequoia RC & D – Erin Capuchino – **NEPA/CEQUA for Mission Fire has been obtained, began working on their new River Project, River Project Committee starting up soon, planning on hosting a LiDAR Workshop in Oct/Nov, looking into a grant from Dick's Sporting Goods to work on improving local baseball fields**
 - Madera Dept. of Water Resources – Jeannie Habben – **Re-opening County building, Supervisor Macauley will have office there, Hired four water resource specialists, looking to hire two more staff members. Conference Room will be available to hold meetings**
 - Madera County – Bobby Macauley
 - North Fork Rancheria – Lance Fink
- 4:00 **CRCD Reports**
- Firewise Report – Kelly Green – **Previewed the FW Power point for Madera BOS**
 - Executive Director Report – Jon Cottington
- 4:15 **Old Business**
- Form 700s & Trainings (Need to be turned in ASAP) – **Missing two**
- 4:20 **New Business**
- Board Meeting Change & Restructure – **board voted unanimously to approve new schedule/layout of monthly Board meetings, Lyndall made motion to have Christi Hansard an associate member of the CRCD Board, Melissa seconds, motion carried**
 - Awarded CWDG Grant – **from USFS covers a full-time Firewise coordinator for five**



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years. The funding covers technical assistance only and CRCD will have to work on securing funding for fuel reduction projects. Funding should become available this fall

4:30 **Workshops/Events/Presentations**

- FW Meetings (Road 215 6/16, Jean Road Loop 6/22, Sierra Highlands 6/23)
- NRCS Local Work Group Meeting 7/17 – In Madera

4:35 **Adjourn to Executive Session: Next Meeting July 12th, 3:30PM @ Raley's Conference**

Room – Adjourn at 4:50