

### **Meeting Agenda for July 12<sup>th</sup>, 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 [coarsegoldrccd@gmail.com](mailto:coarsegoldrccd@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**  
Introductions  
Approval of the Agenda  
Public Comment: *Please limit comments to 2 minutes*
- 3:35           **Consent Agenda**
- Approval of the Minutes
  - Approval of June 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
  - Madera Dept. of Water Resources – Jeannie Habben
  - Madera County – Bobby Macauley
  - North Fork Rancheria – Lance Fink
- 3:55           **CRCD Reports**
- Firewise Report – Kelly Green
  - Executive Director Report – Jon Cottington
- 4:10           **Old Business**
- 4:25           **New Business**
- RFFCP (Grizzly Crop fellow and EMCFSC MOU Addendum)
  - Extension of Title III Funds
  - Speak Off Event
- 4:40           **Workshops/Events/Presentations**
- 7/17 - NRCS/CRCD/Madera RCD Local Work Group Meeting (FSA Building 425 N. Gateway Drive, Madera CA)
  - 8/1 – FW Presentation at Road 600 FW Group
- 4:45   **Adjourn: Next Meeting August 9<sup>th</sup>, 3:30PM @ Raley's Conference Room**