

Meeting Agenda for September 13th, 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**
Introductions
Approval of the Agenda
Public Comment: *Please limit comments to 2 minutes*
- 3:35 **Consent Agenda**
- Approval of the Minutes
 - Approval of August 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 Macaulay
 - North Fork Rancheria – Lance Fink
- 3:55 **CRCD Reports**
- Firewise Report – Kelly Green
 - Executive Director Report – Jon Cottington
- 4:10 **Old Business**
- Speak Off Event
- 4:25 **New Business**
- Americorps Crew
 - Fall Festival/October Board Meeting
 - Grizzley Corp Fellow
 - Review of CALFIRE contractor selection (RFP sent out)
- 4:40 **Workshops/Events/Presentations**
- 10/11-10/13: Oakhurst Fall Festival
- 4:45 **Adjourn: Next Meeting TBD**