

Meeting Agenda for February 14th, 2025

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

[https://teams.microsoft.com/l/meetup-](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZmJmNDFjOGMtM2Q3Yy00NjcyLWExY2QtNzlhN2M3ZjI0Mzcw%40thread.v2/0?context=%7b%22Tid%22%3a%22a6a25f0a-cd36-499d-9cb3-9b89b26e58ee%22%2c%22Oid%22%3a%221e343e74-ae1-498c-9b6c-82bad01e887a%22%7d)

[join/19%3ameeting_ZmJmNDFjOGMtM2Q3Yy00NjcyLWExY2QtNzlhN2M3ZjI0Mzcw%40thread.v2/0?context=%7b%22Tid%22%3a%22a6a25f0a-cd36-499d-9cb3-9b89b26e58ee%22%2c%22Oid%22%3a%221e343e74-ae1-498c-9b6c-82bad01e887a%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZmJmNDFjOGMtM2Q3Yy00NjcyLWExY2QtNzlhN2M3ZjI0Mzcw%40thread.v2/0?context=%7b%22Tid%22%3a%22a6a25f0a-cd36-499d-9cb3-9b89b26e58ee%22%2c%22Oid%22%3a%221e343e74-ae1-498c-9b6c-82bad01e887a%22%7d)

Meeting ID: 285 543 308 252 Passcode: Yj9LD2tu

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.

- 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 January 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**
- 4:10 **New Business**
- Federal Grant Freeze
 - Staffing
 - New Grant Proposals
 - Board Member Updates
 - Trainings & Form 700s
 -
- 4:40 **Workshops/Events/Presentations**
- YLP Fire Brigade 2/11/25 @ 6PM
 - North Fork Auxiliary Fire Department Meeting 2/22/25 @ 2PM
- 4:45 **Adjourn to Executive Session**

Next Meeting March 14th at 3:30PM, Raley's Conference Room: 40041 CA-49 #49, Oakhurst, CA 93644