

## Special Session Meeting Agenda for February 27th, 2025, 3:30pm

34000 Koso Nobe Road North Fork, CA 93643

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Meeting ID: 265 189 728 182 Passcode: hu34KV9t

### 3:30pm – Call to order

- **Introductions - Jon Cottington, Julie Konno, David Konno, Lyndall Erb, Melissa Cottington, Whitney Lecat (remotely)**
- **Approval of the Agenda - Julie requested we add "EQUIP-Notify Neighbors" to the agenda. Lyndall agreed to add this and Melissa makes a motion to pass approval of the agenda. All agreed.**
- **Board suggested calling Mira from NRCS to let her know that CRCD would be communicating with those in contract regarding stopping work due to the federal freeze and the potential of work costs not being reimbursed.**
- **Public Comment: Please limit comments to 2 minutes**

### 3:35pm – New Business

- **Discussion of new agreements with Madera County for Firewise Coordinator Role - Bobby mentioned the benefit of a three-year contract and Jon agreed, but progress was stalled so Jon suggested signing the current agreement and then we could always sign a new one. Board suggested signing it as "equal and above" to cover any potential contract changes. A three-year contract may require more deliverables, so there could be additional changes to a contract. Melissa makes a motion to go ahead with signing the contract, David 2nds and board votes all in favor.**

**4:00pm – Adjourn to Executive Session – Discussion regarding appointing Whitney LeCat to position of Interim Executive Director. *Considering the current financial uncertainty due to the Federal Financial Freezes, the Board feels it is not a good time to restart the recruitment for a full time Executive Director. Whitney has expressed an interest in the position with the assistance of Jon and Julie. A motion was made to offer Whitney the position by Melissa and 2<sup>nd</sup> by David, motion carried by unanimous vote. Lyndall will sign the offer letter as Whitney's direct supervisor in her role as Board President.***

**Next Meeting – March 14, 2025 Raley's Conference Room, Oakhurst CA**