

Meeting Agenda for April 11, 2025

Oakhurst Satellite Government Center, 40232 Junction Drive, Oakhurst, CA 93644 Or join is via
TEAMS:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MzYyMGM4MGltOWVhOC00ODM4LWE2ZGYtNzZjYTQwZDdjMzU5%40tHread.v2/0?context=%7b%22Tid%22%3a%22a6a25f0a-cd36-499d-9cb3-9b89b26e58ee%22%2c%22Oid%22%3a%2281a8c200-fcf5-48ac-84cf-1cf5fcd30722%22%7d

Meeting ID: 275 160 691 942

Passcode: bF9Jm6Vj

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 2-14-2025 & 2-27-2025 (March meeting cx'd due to weather)
 - Approval of January, February, and March 2025 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**
 - Board Member Addition Update
 - Election of Officers
 - FW Title III Funding Agreement
 - Federal Freeze Status
- 4:40 **New Business**
 - Staffing update
 - Double Signature policy for checks
 - Board involvement for Spring and summer activities
- 5:00 **Workshops/Events/Presentations:** Earth Day, NF Rancheria April 19th, 2025, 9-2pm,



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North Fork, CA 93643
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May 10, 2025 Wildfire Ready event , EMCFSC time to be determined

5:05 **Adjourn**

Next Meeting May 9, 2025 at 3:30PM, Oakhurst Satellite Gov't Center, 40232 Junction Drive, Oakhurst, CA