

**Meeting Agenda for May 9, 2025**

Oakhurst 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](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](mailto: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.

3:15      **Executive Session - Personnel**

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 April 11, 2025

- Approval of April 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 – Kai Hansen

- Executive Director Report – Whitney LeCat

4:10      **Old Business**

- FW Title III Funding Agreement

- NACD TA Agreement

4:30      **New Business**

- Signatory Letter for Whitney

- CFSC Fire Prevention Coordinator Proposal 2025

4:40      **Workshops/Events/Presentations:**

5/10 EMCFSC Wildfire Ready event Oakhurst Community Center 9:30-2:30

5/10 Mariposa Wildfire Prevention event Mariposa Courthouse Lawn, 5088 Bullion St. Mariposa 12-4pm

4:45      **Adjourn**

**Next Meeting: 6-13-2025 at 3:15PM, Oakhurst Government Ctr, 40232 Junction Dr. Oakhurst, CA**