



## Meeting Agenda for November 14, 2025

Oakhurst Government Center, 40232 Junction Drive, Oakhurst, CA 93644

Or join is via TEAMS: [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MzYyMGM4MGIOWVhOC00ODM4LWE2ZGYtNzZjYTQwZDdjMzU5%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_MzYyMGM4MGIOWVhOC00ODM4LWE2ZGYtNzZjYTQwZDdjMzU5%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      **Call to order**  
Introductions  
**Approval of the Agenda**  
Public Comment: *Please limit comments to 2 minutes*
- 3:20      **Consent Agenda**
- Approval of the Minutes September 10th, 2025, and October 17, 2025
  - Approval of October 2025 Treasurer's Report/Financial Report
- 3:25      **CRCD Reports**
- Executive Director Report – Prepared by Whitney Lecat, given by Julie Konno
  - Firewise Report – Kyle Gaede
- 3:45      **Partner Reports – Please limit reports to 5 minutes**
- NCRS –
  - CALFIRE –
  - Eastern Madera County Fire Safe Council –
  - Yosemite Sequoia RC & DC –
  - Madera Dept. of Water Resources –
  - Madera County –
  - North Fork Rancheria –
- 4:10      **Old Business**
- Speak Off Event - Barbara and John Grow
  - Metamorphic Consulting Workshop Dec 5 Please arrange schedules
  - Banking signatory sheet
- 4:30      **New Business**
- 4:35      **Workshops/Events/Presentations:**
- CARCD Annual Conference November 18-20 Sacramento, CA
  - CFSC Annual Workshop November 21 Sacramento, CA
  - December 5, 2025, 9:00am Metamorphic Consulting workshop All Staff and Board Members
- 4:40      **Adjourn to brief executive session: Personnel**

**Next Meeting: December 12, 2025, at 3:15PM, Oakhurst Gov't Ctr, 40232 Junction Dr. Oakhurst,**