



Meeting Agenda for December 12, 2025

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

Or join is via TEAMS: [https://teams.microsoft.com/l/meetup-](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MzYyMGM4MGItOWVhOC00ODM4LWE2ZGYtNzZjYTQwZDdjMzU5%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)

[join/19%3ameeting_MzYyMGM4MGItOWVhOC00ODM4LWE2ZGYtNzZjYTQwZDdjMzU5%40thread.v2/0?context=%7b%22Tid%22%3a%22a6a25f0a-cd36-499d-9cb3-](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MzYyMGM4MGItOWVhOC00ODM4LWE2ZGYtNzZjYTQwZDdjMzU5%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)

[9b89b26e58ee%22%2c%22Oid%22%3a%2281a8c200-fcf5-48ac-84cf-1cf5fcd30722%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MzYyMGM4MGItOWVhOC00ODM4LWE2ZGYtNzZjYTQwZDdjMzU5%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.

3:15

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 November 14, 2025
- Approval of November 2025 Treasurer's Report/Financial Report

3:25

CRCD Reports

- Executive Director Report – Whitney LeCat
- 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

- Metamorphic Consulting Workshop Reschedule

4:30

New Business

- Savannah – Sierra Bookkeeping rate increase

4:35

Workshops/Events/Presentations:

4:40 **Adjourn**

Next Meeting: January 9, 2026 3:15pm Oakhurst Gov't Ctr, 40232 Junction Dr. Oakhurst, CA