



PO BOX 1306  
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## Meeting Agenda for February 13, 2026

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

**Or join is via TEAMS:** [https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F\\_%23%2F%2Fmeetup-join19%3Ameeting\\_MzYyMGM4MGIOWVhOC00ODM4LWE2ZGYtNzZjYTQwZDdjMzU5%40thread.v2&type=meetup-join19:meeting\\_MzYyMGM4MGIOWVhOC00ODM4LWE2ZGYtNzZjYTQwZDdjMzU5@thread.v2&deeplinkId=6d8b2aa6-44a5-4274-8760-0ed3933763c9&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true](https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F_%23%2F%2Fmeetup-join19%3Ameeting_MzYyMGM4MGIOWVhOC00ODM4LWE2ZGYtNzZjYTQwZDdjMzU5%40thread.v2&type=meetup-join19:meeting_MzYyMGM4MGIOWVhOC00ODM4LWE2ZGYtNzZjYTQwZDdjMzU5@thread.v2&deeplinkId=6d8b2aa6-44a5-4274-8760-0ed3933763c9&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true)

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 January 9, 2026  
                  • Approval of December 2025 and January 2026 Treasurer’s Report/Financial Report
- 3:25           **CRCD Reports**  
                  • Executive Director Report – Whitney LeCat  
                  • Program 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
- 4:30           **New Business**  
                  • AI Notetakers for Board meetings
- 4:35           **Workshops/Events/Presentations:**  
                  • Smithsonian Presentation in Mariposa
- 4:40           **Adjourn**



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Next Meeting: March 13, 2026 at 3:15PM, Oakhurst Government Ctr, 40232 Junction Dr. Oakhurst, CA