

Meeting Minutes for January 9th, 2026

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

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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.

3:15-4:30 Executive Session - Personnel

4:15 Call to order

Introductions : *Whitney Lecat, David Konno, Lydall Erp, Christi Hansard, Melissa Cottington*
Approval of the Agenda Christi makes a motion to approve the agenda and David Seconds. Motion carried.

Public Comment: *Please limit comments to 2 minutes*

No public comments

4:35 Consent Agenda

- Approval of the Minutes December 12th, 2025, *Approval of the Minutes Christi makes a motion to approve the agenda and David Seconds. Motion carried.*

- Approval of November 2025 & December 2025 Treasurer's Report
The board will review and vote on the treasurer's report next month.

4:40 General Reports & Updates

- Madera County Board of Supervisors – Christi Hansard-Bobby Macualy is the new chair of the board of supervisors. He mentioned CRCD by name at the last meeting. Christi brought up that the main reason she is mentioning this is what strategies may the CRCD use in order to get the new district 5 supervisor to know us by name and work with our organization to get applicable grants our way. An idea is to invite the candidates to meet us and our partners to see who we are and how well we work with our partner organizations (ESMFSC, YSRCDC, Prescribed Burn Cooperative, and some residents leaders. We have to get more board members and an idea is to have a special board meeting where people who are interested can come and get a feel for the organization, board member roles, and expected hours of volunteerism a month.

- Update from Executive Session-

The Board President will be in charge of meeting agenda moving forward with the goal of forward thinking meetings where reports will focus on upcoming projects and tasks with a lighter emphasis on reporting on items completed the past month.

The Board voted and agreed to review grants prior to submission.

Looking to hire a part/time program tech at a range of \$20-\$25 an hour at about 20 hours weekly to support Fire Wise program manager.

Payroll updates and staff update conversations. Included in executive meeting notes that the board president has a copy of.

5:00 Workshops/Events/Presentations:

- January 31st, YLP Firewise Presentation 10AM-12PM @ YLP Clubhouse

4:55 Adjourn

Next Meeting: February 13th, 2026 3:15pm Oakhurst Gov't Ctr, 40232 Junction Dr. Oakhurst, CA