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Meeting Agenda for May 8, 2026

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

Or join us 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&directDl=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 – Board approval for all items listed below:**
 • Approval of the Minutes April 2026
 • Approval of April 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
 • CalFire
 • Eastern Madera County Fire Safe Council
 • Yosemite Sequoia RCDC
 • Madera County
- 4:00 **Old Business**
 •
- 4:10 **New Business**
 • Elections for Board positions
- 4:20 **Workshops/Events/Presentations:**
 • May 16 9-1pm, Oakhurst River Parkway Clean-up Day
 • June 2 Time TBD, FAMCO Ribbon Cutting Celebration
- 4:30 **Adjourn**
- 4:35 **Executive Session – Personnel**

Next Meeting: June 12, 2026, at 3:15PM, Oakhurst Government Ctr, 40232 Junction Dr. Oakhurst, CA