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**Meeting Agenda for September 11th, 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%20%23%2F%2Fmeetup-join19%3Ameeting_MzYyMGM4MGItOWVhOC00ODM4LWE2ZGYtNzZjYTQwZDdjMzU5%40thread.v2&type=meetup-join19:meeting_MzYyMGM4MGItOWVhOC00ODM4LWE2ZGYtNzZjYTQwZDdjMzU5@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
Executive Session
Personnel and Legal**
- 4:15 Adjourn
- 4:20 **Call to order Regular Session**
• Introductions
Approval of the Agenda
Public Comment: Please limit comments to 2 minutes
- 4:25 **Consent Agenda – Board approval for all items listed below:**
• Approval of the Minutes August 2026
• Approval of May, June, July & August 2026 Treasurer's Report/Financial Report
- 4:30 **CRCRD Reports**
• Interim ED & Programs Report – Whitney Lecat & Courtney Dyer
- 4:45 **Partner Reports** – Please limit reports to 5 minutes

• **Partner Updates will be given by Whitney Lecat this month due to limited time**
• CalFire
• Eastern Madera County Fire Safe Council
• Yosemite Sequoia RCDC
• Madera County
- 4:50 **Old Business**
- 4:50 **New Business**
• Executive Session Announcements
• CRCRD/CARCD Speak-off
- 5:00 **Workshops/Events/Presentations:**
• CFSC Conference/Workshop in Sacramento – October 26th & 27th
• No Bull Rodeo – October 12th
• Oakhurst Fall Festival – October 9th-11th
• CARCD Conference November 17th-19th
- 5:05 **Adjourn**

Next Meeting: October 9th, 2026, at 3:15PM, Oakhurst Government Ctr, 40232 Junction Dr.
Oakhurst, CA