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Meeting Agenda for November 13th, 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%2Fl%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 Regular Session**
- 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 October 2026
- Approval of September & October 2026 Treasurer's Report/Financial Report

3:25 **CRCD Reports**
- Interim ED & Programs Report – Whitney Lecat & Kyle Gaede

4:00 **Partner Reports** – Please limit reports to 5 minutes
- CalFire
- Eastern Madera County Fire Safe Council
- Yosemite Sequoia RCDC
- Madera County

4:10 **Old Business**
- CRCD/CARCD Speak-off
- CEQA update

4:20 **New Business**
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4:25 **Workshops/Events/Presentations:**
- CARCD Conference November 17th-19th

4:25 **Adjourn**

4:30 **Executive Session**
Legal updates

5:00 **Executive Session Reports**

Next Meeting: December 11th, 2026, at 3:15PM, Oakhurst Government Ctr, 40232 Junction Dr. Oakhurst, CA