

**LAKE COUNTY COMMUNITY RISK REDUCTION AUTHORITY
BOARD OF DIRECTORS**

Moke Simon, County of Lake
Eddie Crandell, Lake County Watershed Protection District
Doug Hutchison, Fire Chief, Lakeport Fire Protection District
Mike Ciancio, Northshore Fire Protection District
Mike Wink, Southlake Fire Protection District
Joe Huggins, Kelseyville Fire Protection District

AGENDA

January 25, 2019

2:00 p.m.

Conference Room B
Lake County Courthouse
255 N. Forbes Street
Lakeport, CA. 95453

Agendas of public meetings and supporting documents are available for public inspection in the Lake County Courthouse, Administrative Office, 255 North Forbes Street, Lakeport, California. Any person may speak for three (3) minutes on any agenda item; however, total public input per item is not to exceed 15 minutes, unless extended at the discretion of the Board. This rule does not apply to public hearings. The meeting room is wheelchair accessible. A request for a disability-related modification or accommodation necessary to participate in this meeting should be made to the County Administration Office in writing to the Clerk of the Board at least 48 hours prior to the meeting.

1. Call to Order
2. Moment of Silence
3. Pledge of Allegiance
4. Selection of Chair and Vice-Chair of the Board of Directors
5. Selection of Secretary and Treasurer of the Authority
6. Discussion and Consideration of Authority By-Laws
7. Discussion and Consideration of the Initial Appointment of an Administering Entity for the Authority and Length of Said Appointment
8. Discussion and Consideration of the Authority's Approach to Securing Grant Funding and Donations
9. Consideration of concept presented by staff, "Lake County: The Epicenter of Fire – Summit and Research
10. Public Input
11. Adjournment