

**LAKE COUNTY COMMUNITY RISK REDUCTION AUTHORITY**

**BOARD OF DIRECTORS**

Moke Simon, County of Lake

EJ Crandell, Lake County Watershed Protection District

Rick Bergem, Lakeport Fire Protection District

Mike Ciancio, Northshore Fire Protection District

Mike Wink, Southlake Fire Protection District

Joe Huggins, Kelseyville Fire Protection District

Willy Sapeta, Lake County Fire Protection District

March 16, 2020– 3:00 p.m.

County of Lake

255 North Forbes Street

Lakeport 95453

Board of Supervisors Chambers

And

Lake County Fire Protection District Station 70

14815 Olympic Drive, Clearlake 95422

Regular Meeting Agenda

1. Call to Order
2. Roll Call
3. Moment of Silence
4. Pledge of Allegiance
5. Public Input
6. Director Reports
7. Staff Reports
8. Consideration of minutes from February 24, 2020 meeting of the Authority.
9. Consideration of postponement of LCCRRA Wildfire Resilience Workshop March 29, 2020 due to COVID-19 guidance
10. Consideration of LCCRRA Letter of Support for the Lake County Community Development Department – Planning Division to receive Proposition 84 Grant Funds to update Upper Lake – Nice Area Plan, The Rivas Area Plan and update the relevant Zoning Ordinance.

11. Consideration of funding a Lake County COAD website with quote
12. Continued discussion and consideration of Authority's Approach to securing community based funding, grant funding, and donations for risk-reduction programs relating to wildfire and other disasters.
13. Update on Community Mitigation Assistance Team "CMAT" application status
14. Update on Konocti Lookout Tower restoration/repair
15. Update on holistic grazing discussion
16. Motion to Adjourn

**Draft Program for Lake County Risk Reduction Authority Workshop**

**Proposed date: Sunday, March 29**

**Time: 3:00 p.m. – 6:00 p.m.**

**Location:**

Program Length: 3 hours

Introduction

1 hour: Wilder than Wild movie viewing

15 -20minutes: CalFire/Local Fire Protection District: Ignitions in WUI environment

20 minutes: Dr. Mike Jones, UCE Forest Advisor: Intro to Home Hardening

20 minutes: Introduction to FireWise Communities

15 – 20 minutes: Emergency Communication CAVERN (Cobb Area Volunteer Emergency Radio Network)

30 minutes: Question/Answer/Call to Action (formation/follow up with FireWise Communities?)

Cookies + coffee?