

**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

Willie Sapeta, Lake County Fire Protection District

March 29, 2019 – 3:00 p.m.

Conference Room B

Lake County Courthouse

255 N. Forbes Street

Lakeport, CA. 95453

Dial in option: (319) 527-3513, Passcode 977485# (for public only)

Regular Meeting Agenda

1. Call to Order/Introductions

Call to Order by Chairman Simon

2. Moment of Silence

3. Pledge of Allegiance

4. (a) Consideration of meeting notes from December 14, 2018 meeting of the Authority; (b) Consideration of meeting minutes from January 25, 2019 meeting of the Authority

5. (a) Report from Chairman Simon and CAO Huchingson regarding discussion with Lake County Financial Offices; (b) Selection of Treasurer of the Authority

6. (a) Continued discussion and consideration of the Authority's Approach to Securing Grant Funding and Donations; (b) Consideration of Resolution approving the Program Fact Sheet to be used for Promotion of the Authority; (c) Consideration of development of a webpage for the Authority

7. Discussion/consideration of recommendations for the creation of community-based funding for risk reduction programs relating to wildfire

8. Continued discussion and possible action with regard to concept, Consideration of Concept, "Lake County: The Epicenter of Fire – Science and Research

9. Consideration of regular meeting date and time which was formalized in the Bylaws during the Authority's January 25, 2019 meeting.

10. Public Input

11. Adjournment