

**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

April 17, 2019 – 3:00 p.m.

Lake County Historic Museum, 2<sup>nd</sup> Floor

255 N. Main Street

Lakeport, CA. 95453

Regular Meeting Agenda

1. Call to Order/Introductions

Call to Order by Chairman Simon

2. Moment of Silence

3. Pledge of Allegiance

4. Public Input

5. Director reports

6. Consideration of minutes from March 17, 2019 meeting of the Authority

7. Selection of Treasurer of the Authority

8. Consideration of change to Bylaws to reflect regular meeting date

9. Continued discussion and consideration of the Authority's Approach to Securing Community-based funding, Grant funding and donations for risk reduction programs relating to wildfire

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

11. Consideration of means for developing a logo for the Authority, to be used in promotional materials

12. Adjournment