

LAKE COUNTY COMMUNITY RISK REDUCTION AUTHORITY

April 20, 2020– 3:00 p.m.- 4:30 p.m.

Zoom Meeting

Join Zoom Meeting

<https://zoom.us/j/99594277583?pwd=UjdWRXFaTTY1ZkhraGJDUIVralhxdz09>

Meeting ID: 995 9427 7583

Password: 005684

Dial in: +1 669 900 6833

One tap mobile +16699006833,,99594277583#

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 March 16, 2020 meeting of the Authority.
9. Consideration of funding a Lake County COAD website with quote
10. 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.
11. Update on Community Mitigation Assistance Team "CMAT" application status
12. Update from CLERC grant awards
13. Update on Knocti Lookout Tower restoration/repair
14. Update on holistic grazing discussion
15. Motion to Adjourn

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**