

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

May 18, 2020– 3:00 p.m.- 4:30 p.m.

Zoom Meeting

<https://lakecounty.zoom.us/j/97902590429?pwd=aHZPY1NnY2cvSHk4bUVNOE52NmFFZz09>

Meeting ID: 979 0259 0429

Password: 861170

Dial in: +1 669 900 6833

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 April 27, 2020 meeting of the Authority.
9. Consideration of funding a Lake County COAD website follow up.
10. Continued discussion and consideration of Authority's Approach to securing community based funding, partnerships (supporting the Fire Safe Councils in fulfilling their purposes); 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. Discussion with Clear Lake Environmental Research Center about possible partnerships including Hazardous Vegetation Abatement, Firewise Community coordination; Update of Community Wildfire Protection Plan. Discussion on CFIP, California Forest Improvement Program.

13. Update on Heroes of Health and Safety Event, Emergency Preparedness Event: Cindy Leonard.
14. Update on Konocti Lookout Tower restoration/repair.
15. Update on holistic grazing discussion.
16. Motion to Adjourn.