

**LAKE COUNTY COMMUNITY RISK REDUCTION AUTHORITY**

June 15, 2020– 3:00 p.m.- 4:30 p.m.

Zoom Meeting

Join Zoom Meeting

<https://lakecounty.zoom.us/j/93818249274?pwd=SjZKemJsbm4zaERUaVlLaFlxR1g2UT09>

Meeting ID: 938 1824 9274

Password: 305457

Dial in: +1 669 900 6833 US

**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.

**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**

**LAKE COUNTY COMMUNITY RISK REDUCTION AUTHORITY**

14. Update on Konocti Lookout Tower restoration/repair.
15. Update on holistic grazing discussion.
16. 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**