

**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

June 17, 2019 – 3:00 p.m.

County of Lake  
255 North Forbes Street  
Lakeport 95453  
Conference Room B

And

Lake County Fire Protection District Station 70  
14815 Olympic Drive, Clearlake 95422

Regular Meeting Agenda

1. Call to Order/Introductions:
2. Moment of Silence
3. Pledge of Allegiance
4. Public Input
5. Director Reports
6. Staff Reports
7. Consideration of minutes from May 20, 2019 meeting of the Authority
8. 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
9. Update of Authority's logo contest
10. Approve Fiscal year 2019-2020 Budget
11. Consideration of Amendment to the JPA to add and clarify financial provisions
12. Adjournment