

## LAKE COUNTY COMMUNITY RISK REDUCTION AUTHORITY

July 20, 2020: 3:00 p.m. - 4:30 p.m.

Join Zoom Meeting

<https://lakecounty.zoom.us/j/98426054937?pwd=VldROGVKN2RyTTFYmJjWEtERzE0QT09>

Meeting ID: 984 2605 4937

Password: 270983

Dial by your location

+1 669 900 6833 US (San Jose)

### **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 June 15, 2020 meeting of the Authority.
9. Update on funding a Lake County COAD website
10. Report from Funding Subcommittee on 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. Updates from Clear Lake Environmental Research Center about projects and Civic Spark assessment request.
12. Konocti Lookout Tower restoration/repair
13. Update on holistic grazing discussion
14. 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**