

# LAKE COUNTY COMMUNITY RISK REDUCTION AUTHORITY

## BOARD OF DIRECTORS

Moke Simon, County of Lake  
Jessica Pyska, Lake County Watershed Protection District  
Jeffrey Thomas, Lakeport Fire Protection District  
Mike Ciancio, Northshore Fire Protection District  
Mike Wink, South Lake Fire Protection District  
Joe Huggins, Kelseyville Fire Protection District  
Willy Sapeta, Lake County Fire Protection District  
Paul Duncan, Cal Fire

**Meeting Date: Monday, August 16, 2021 @ 3:00 p.m.**

### Location:

Join Zoom Meeting

<https://ncoinc-org.zoom.us/j/96590134980?pwd=UVJMbXdQNTQvNGRkRzhLV1V3R3haQT09>

Meeting ID: 965 9013 4980

Passcode: 044607

One tap mobile

+14086380968,,96590134980#,,,,\*044607# US (San Jose)

+16699006833,,96590134980#,,,,\*044607# US (San Jose)

Dial by your location

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

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## Regular Meeting Agenda

### 1. **Call to Order:**

Present:

Absent:

### 2. Moment of Silence:

### 3. Pledge of Allegiance:

### 4. Public Input:

### 5. Consideration of Minutes from July 19, 2021:

Motion:

Roll call:

6. Follow up of approval of action item that authorized NCO to apply for grant in partnership with California Fire Safe Council (CFSC), for the 2021 County Coordinators Grant Program. (Deadline extended September 15,2021)

Action Item:

Public Comments:

Motion:

Roll call:

7. Consideration of CAFSC PG & E Grant:

8. Consideration of Grants Committee/ Spreadsheet:

9. Chief Ciancio's "Hand Crew" PowerPoint:

10. Consideration of Reports and Updates:

A. Directors Reports:

Public comment

B. NCO update

director comments

Public Comments:

C. County Staff – Administration, Water Resources, Code Enforcement, Air Quality, other (Continued from July 19,2021)

D. Cities – Lakeport and Clearlake (Continued from July 19,2021)

E. Water Districts (Continued from July 19,2021)

F. Lake County Fire Safe Council (Continued from July 19,2021)

G. CMAT Reporting Committee (Continued from July 19,2021)

H. Reporting Opportunity Other Partner agencies (Continued from July 19,2021)

I. Standing Committee (Continued from July 19,2021)

J. CWPP Update (Continued from July 19,2021)

Laurel Bart- CLERC presentation.

<https://www.clerc.co/storymap-adapting-to-wildfire.html>

K. Adjournment