

LAKE COUNTY COMMUNITY RISK REDUCTION AUTHORITY

BOARD OF DIRECTORS

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Mike Wink, Southlake Fire Protection District

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Willy Sapeta, Lake County Fire Protection District

September 16, 2019 – 3:00 p.m.

County of Lake

255 North Forbes Street

Lakeport 95453

Board of Supervisors Chambers

And

Lake County Fire Protection District Station 70

14815 Olympic Drive, Clearlake 95422

Regular Meeting Agenda

1. Call to Order/Introductions:
Call to Order by Chairman Simon
2. Moment of Silence
3. Pledge of Allegiance
4. Public Input
5. Director Reports
6. Staff Reports
7. Consideration of minutes from August 19, 2019 meeting of the Authority.
8. 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.
9. Discussion of Community Mitigation Assistance Team "CMAT" application as means of understanding who is doing what, of identifying local capacity.

10. Status of Questionnaire to be sent to various stakeholders

11. Discussion of workshops as education outreach

12. Adjournment