

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

Willy Sapeta, Lake County Fire Protection District

September 21, 2020: 3:00 p.m. - 4:30 p.m.

Zoom Meeting

Meeting ID: 976 1040 8181

Password: 512107

Call in: +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 July 20, 2020 meeting of the Authority.
9. Update on Lake County COAD website progress
10. 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: CAL OES Hazard Mitigation Grant Program 2020 Post-Fire (Attached Handout)
11. Updates from Clear Lake Environmental Research Center about projects and Civic Spark Fellow
12. Discussion about fire safety outreach from Authority: Virtual Community Meetings?
13. Holistic grazing discussion: Goats? Jessica Pyska, Chief Paul Duncan
14. Resource Conservation District Updates: Community Wildfire Protection Plan
15. Motion to Adjourn