

**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

Paul Duncan, Southlake Fire Protection District

Joe Huggins, Kelseyville Fire Protection District

Willy Sapeta, Lake County Fire Protection District

October 19, 2020: 3:00 p.m. - 4:30 p.m.

Join Zoom Meeting

<https://lakecounty.zoom.us/j/91949352706?pwd=clcrSWJTa1h6eXl2MmN4Y3l3UFkwZz09>

Meeting ID: 919 4935 2706

Passcode: 544242

One tap mobile

+16699006833,,91949352706#,,,,,0#,,544242# US (San Jose)

+12532158782,,91949352706#,,,,,0#,,544242# US (Tacoma)

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: Water Resources, Code Enforcement, other
8. Consideration of minutes from September 21, 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: Update on CalOES Hazard Mitigation Grant Program, fire breaks, grazing, other
11. Standing Committee Updates: Clear Lake Environmental Research Center and Civic Spark Fellow report out

12. Discussion about fire safety outreach from Authority: Virtual Community Meetings?

13. Holistic grazing discussion

14. Resource Conservation District Updates: Community Wildfire Protection Plan

15. Motion to Adjourn