

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

Meeting Date: November 16, 2020: 3:00 p.m. - 4:30 p.m.

Location: Join Zoom Meeting

<https://lakecounty.zoom.us/j/94421431803?pwd=U1c1MUdMNGlyZDBWSFVucFR2d0Z0dz09>

Meeting ID: 944 2143 1803

Passcode: 981452

One tap mobile

+16699006833,,94421431803#,,,,,0#,,981452# US (San Jose)

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 October 19, 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: See Standing Committee Update
11. Prescribed Burning Presentation: Dr. Mike Jones, UCCE
12. Updates on RCD Contract, Guidance Document: Matthew Rothstein, Deputy CAO
13. Standing Committee Updates: Report out
14. Resource Conservation District Updates: Community Wildfire Protection Plan
15. Consideration of Letter of Support for *Advancing Prescribed Fire in Lake County* grant proposal submitted by CLERC to Coalitions and Collaboratives (COCO) Action, Implementation, and Mitigation (AIM) grant program.
16. Discussion about fire safety outreach from Authority: Virtual Community Meetings?
17. Motion to Adjourn