

**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
Willie Sapeta, Lake County Fire Protection District**

August 19, 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 the July 15, 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. Discussion of Draft Questionnaire to be sent to various stakeholders

11. Discussion of potential workshops as education outreach

12. Update of Authority's Logo

13. Adjournment