



LAKE COUNTY RISK REDUCTION AUTHORITY

BOARD OF DIRECTORS

Moke Simon, County of Lake
Jessica Pyska, Lake County Watershed Protection District
Dan Grebil, Lakeport Fire Protection District
Mike Ciancio, Northshore Fire Protection District
Mike Wink, South Lake Fire Protection District
Joe Huggins, Kelseyville Fire Protection District
Willie Sapeta, Lake County Fire Protection District
Paul Duncan, Cal Fire
Dianna Mann, Representative County Water Districts
Kevin Ingram, City of Lakeport
Russ Cremer, City of Clearlake
Joseph Franklin Velarde, Middletown Rancheria of Pomo Indians
Terre Logsdon, Scotts Valley Band of Pomo Indians
TBD, Habematolel Pomo of Upper Lake
TBD, Robinson Rancheria of Pomo Indians

Meeting Date: Monday October 17, 2022, @ 3:00 p.m.

Location: Virtual Zoom Meeting

Join Zoom Meeting

<https://ncoinc-org.zoom.us/j/96477440641?pwd=OXIIVFJvREFkR2VyV3U1N2s4MVdYZz09>

Meeting ID: 964 7744 0641

Passcode: 733415

One tap mobile May

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+14086380968,,96477440641#,,, *733415# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 408 638 0968 US (San Jose)

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Find your local number: <https://ncoinc-org.zoom.us/j/96477440641>

Meeting Agenda

1. **Call to Order:**
2. **Roll call:**
3. **Moment of Silence:**
4. **Pledge of Allegiance:**
5. **Public Input:**
6. **Consideration of Minutes from:**
 - a. Lake County Risk Reduction Authority meeting minutes September 19, 2022, at 3:00 p.m.
7. **AB 361 Brown Act and Virtual Meetings:**
 - a. Consideration of the findings required by AB 361 to allow teleconference meetings by this body to continue.
8. **Action Items:**
 - a. Letter of support-High Glade Lookout
 - b. Letter of support-Tukman Geospatial Lidar Mapping Project
 - c. Discussion regarding removal of TM&FH from LCRRA.
9. **Presentations:**
 - a. Shannon Kimball-Auth of The American Red Cross to present ARC: Aligning Risk Reduction.
10. **LC RRA Financials:**
 - a. General budget discussion (non-NCO related items)
 - b. General budget discussion (NCO related items)
 - c. Directors budget workshop/discussion
11. **Public Input:**
12. **New reporting process:**

Packet review: Comments/Questions on reporting packet updates.

 - a. SVBPI
 - b. TERA
 - c. NCO
13. **Consideration of subcommittee reports and updates:**
 - a. **Tree Mortality and Forest Health Task Force Update:**

Schedule set for third Friday of each month. Discussion dependent on above action item.

b. CMAT Reporting Committee update:

Schedule set for the third Monday of each month. Next meeting November 21, 2022, at 1:30 p.m.

c. CWPP Committee Update:

Follow up regarding government-to-government and public meetings. Future meeting date TBD.

14. Agenda items to discuss next month:

15. Brief community announcements and events:

16. Next LC RRA meeting: November 21, 2022, 3:00 p.m.

17. Adjournment: