



OCTOBER BOARD MEETING

DATE: October 30, 2025

**TIME: Immediately following
Membership Meeting**

**Kimpton Sawyer Hotel and
Zoom - Login Information Attached**

AGENDA

CALL TO ORDER

CALL FOR ADDITIONS TO AGENDA

CONSENT ITEMS

1. Approval of Agenda
 - a. Approval of Meeting minutes
 - b. Recognition of Correspondence
 - c. Monthly Financials (No Presentations)

BOARD ACTION ITEMS

2. Finalize CAPCOA 2026 Board Meeting Schedule

BOARD DISCUSSION ITEMS

3. Prescribed Fire Allocations
4. CARB Methane Regulation (No Memo, For Discussion Only)

DISTRICT-SPECIFIC ISSUES, OTHER BUSINESS

5. Appearances by or Issues from any District
6. Next Meeting – December 9th at CAPCOA Office in Sacramento

CLOSED SESSION

7. Executive Director Annual Performance Review

President

To Join the Video Conference, you will need a Webcam and Computer Audio (speakers and microphone). If you do not have either, you may dial in using the number listed below to join by audio only.

- Visit the Link below and enter the meeting ID if prompted. If you have not used Zoom before, it will prompt you to download and install the application before the service starts. Please plan to log in a few minutes early to ensure you have time to install application files if needed.

Join Zoom Meeting
[Zoom](#)

Meeting ID: 810 2701 7482
Password: 743887

- If your computer is not equipped with a Webcam or Computer Audio (speakers and a microphone), you may call the number below to join by audio only.

Telephone: 1-669-900-6833

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