

Mountain Communities Fire Safe Council
Board of Directors Meeting
9:30 A.M., Tuesday, November 14, 2017
Mountain Resource Center

AGENDA

*Items in **bold print** need board action.*

- 1) President's Remarks (Norm Walker, President)
- 2) Budget & Finance (Jerry Holldber, Treasurer)
 - a) Financial Report, October 2017
 - b) 2018 Budget
 - c) Delinquent EDD reimbursement
- 3) Adoption of October 2017 Minutes**
- 4) Fuel Modification Operations (Edwina Scott)
 - a) California Fire Safe Council 2016 Grant
 - b) CWPP
 - c) County funds to assist low-income individuals
 - d) SRA Grants
 - i. Dead and Dying Tree Remove
 - ii. Fuels Reduction
 - e) Projects Report (Field Supervisor Coy)
 - f) Woodies Report (Directors Perry and Lombard)
- 5) Education (Edwina Scott)
 - a) GSOB Update (Directors Perry and Lombard)
 - b) Correspondence (President Walker)
- 6) New Business
 - a) Newsletter
 - b) Reschedule Supervisor Washington's meeting (Edwina Scott)
- 7) Agency Reports
- 8) Public Comments - related to items on the agenda.
- 9) Meetings:
 - a) Next Board Meeting: December 12 or January 9, 2017, 9:30 AM