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