



El Dorado County Fire Safe Council

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COUNCIL "Public and Private Partners Working Together to Protect People, Homes, and Natural Resources"

Board Meeting Agenda

September 27, 2016

USFS Headquarters, 100 Forni Road, Placerville

9:30 am to 11:00

1. Meeting Call to Order
 - a. Announcement "Keep comments short and on point"
2. Roll Call: Sign In
3. Approval of Agenda: 9/27/2016 Board Action Item
4. Consent Agenda: Board Action Item
 - a. Approve 8/23/2016 Board Meeting Minutes
5. Public Comment – *Time limit is 3 minutes per person.*
6. Information Items:
 - a. Chairman's report & Communication
 - b. Vice Chair report
 - c. Fire Chiefs Meeting – Pat
 - d. FPO Meeting – Bruce/Steve
 - e. Web page – Update – Contractors List - Ken
7. Old Business
 - a. Council/Board Documents -Bruce
 - b. Tree mortality working group – Steve
 - c. SOFAR ENF Cohesive Strategy- Pat
 - d. CCC Shovel Ready Projects
 - e. CEQA Requirements – Mark RCD
8. New Business
 - a. 2016 SRA Grant application status
9. Program Reports
 - a. Need written project report quarterly
 - b. Chipper – Jodi
 - c. Dumpster-Jodi
 - d. Senior Assistance – Ernie
 - e. Fuel Reduction Projects
 - i. PP-1-Mark/Heather
 - ii. GF-12 Ernie

- iii. Trestle Forest Project Teresa – on hold
- iv. Coloma/Lotus Roadside Clearance
- v. REE Fuel Reduction
- vi. CAL FIRE / CCC Projects
- vii. Lakehills PG&E
- viii. GF PG&E
- f. CWPP Status-Pat

10. Treasurer's Report: Maureen

- a. Profit & Loss
- b. Grant Funding Status
- c. Operations

11. Board member/ Associate Reports

12. Good of the Order

Adjourn to the October 25th Board Meeting

Directions:

US Forest Service Office, 100 Forni Road, Placerville (530) 622-5061

From West El Dorado County

Take east bound Highway 50 towards Placerville; Take Exit 44B/Placerville Drive/Forni Road; At the first stop sign intersection, turn left onto Forni Road; Turn right at the 2nd stop sign intersection (Briw Road); Continue about 350 feet and the destination will be on the right.

From East El Dorado County:

Take west bound Highway 50 towards Placerville; Take Exit 44B/Placerville Drive, Forni Road; At the signal turn left onto Placerville Drive; Continue over the overpass towards In & Out Burger (note that Placerville transitions into Forni Road); Continue through two stop sign intersections; At the 2nd stop sign, turn right (Briw Road); Destination is about 350 feet on the right.