

EDC Fire Safe Council Board of Directors Meeting
June 26th, 2013
USFS Headquarters, 100 Forni Road, Placerville
10:00 am to 12:00 am
Agenda

1. Meeting Call to Order

2. Roll Call: Sign In

3. Approval of Agenda: June 26th, 2013 Board Action Item

4. Consent Agenda: Board Action Items

Approve May 22nd, 2013 Board Meeting Minutes

5. Public Comment – *Time limit is 3 minutes per person. The Board will receive comments from the public regarding items not on the agenda. Any action requiring Board intervention must first be on the agenda for Board action, and no action can be taken at this time. The only other time the public will be permitted to comment is prior to a vote on an action item listed below. That comment must pertain to the subject to be voted on and is limited to 3 minutes.*

6. Information Items:

a. Correspondence:

b. Chairman's report:

1. Database contract
2. Grant Opportunity – senior assist

c. Treasurer's Report: Ken Hasse

1. Financial reports
2. Proposed budget 2013/2014

d. Governance committee report:

1. BOD Manual
2. By-Laws

e. Nominating committee report: Slate of candidates

f. Directors Reports

7. Special Presentation: Projects Committee (Steve Hupner & Steve Willis)

1. Projects Committee Charter
2. EDCFSC Projects Matrix
3. Stakeholder Contact List

8. Action Items:

- a. Election of board members.
- b. Nomination and election of officers
- c. Satellite Agreements
- b. Board member agreements.

8. Good of the Order

Adjourn to July 24th, 2013 Meeting

Directions:

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

(Those who attended the January 28th EDCFSC Board meeting may report directly to the large conference room.)

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.