1. **Meeting Call to Order**

2. **Roll Call: Sign In**

3. **Approval of Agenda**: 02/25/2017 Board Action Item

4. **Consent Agenda**: Board Action Item
   a. Approve 03/28/2017 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
   e. Tree Mortality working group – Steve
   f. USFS SOFAR Project - Pat

7. **Old Business**
   a. Approve financial statements 2015/2016
   b. Grant tracking worksheet – Steve
   c. Wildfire Preparedness Day – May 6th Sierra Springs, Pollock Pines
   d. Fire District Open House – June 24th
   e. Spaghetti feed - April 29th
   f. PG&E Grants
   g. USFS Grants – Proposed Submissions
      i. EDCFSC Chipping $160k
      ii. GF-32b Tree Mortality $50k
      iii. Sierra Springs
      iv. Lakehills

8. **New Business**
   a. Insurance agent change – Bruce
   b. Bank Sub Account Umpqua and Sierra Springs
   c. Board Nominations
   d. Council affiliation agreements 2017 required in June
e. Board Member agreements & conflict of interest required in June
f. Board member liability waivers required in June

9. Program Reports
   a. Chipper – Suspended
   b. Dumpster- Suspended
   c. Senior Assistance – Ernie
   d. Veterans Assistance - Ernie
   e. Project reports
      i. 2014 SRA PP-1- Close out Report Mark/Heather
      ii. 2015 SRA SP-1 Heather
      iii. 2015 SRA REE Ray
      iv. 2015 SRA CL-1
      v. 2015 SRA LT-10
      vi. 2016 USFS LT-10
      vii. 2016 SRA New York Creek
      viii. 2016 SRA GF Hazard Tree
      ix. CAL FIRE / CCC Projects Sierra Springs
      x. CWPP Close out report -Pat

10. Treasurer's Report: Maureen
    a. Grant Funding Status (Projects Report)
    b. Operations

11. Board member/ Associate Reports

12. Good of the Order
    a. Next EDCFSC Board Meeting May 23rd, 2017
    b. Next stakeholder meeting 1:00 pm May 23rd, 2017

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.