1. Meeting Call to Order

2. Roll Call: Sign In

3. Approval of Agenda: 05/23/2017 Board Action Item

4. Consent Agenda: Board Action Item
   a. Approve 04/25/2017 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 – Heather
   g. Insurance representation update - Bruce

7. Treasurer’s Report: Maureen
   a. Grant Funding Status (Projects Report)
   b. Grant Tracking
   c. Operations
   d. Proposed 2017/2018 Budget

8. Old Business
   a. Wildfire Preparedness Day (May 6) Event Reports
      1. Sierra Springs - Kay
      2. Pollock Pines - Heather
   b. Fire District Open House – June 24th
   c. Spaghetti feed (April 29) Event Report - Ernie
   d. PG&E Grants - Chipping Grant $75K
   e. USFS Grants – Proposed Submissions
      i. EDCFSC Chipping $160k
      ii. GF-32b Tree Mortality $50k
      iii. Sierra Springs
   f. Council affiliation agreements 2017 required in June (Application, Agreement and Conflict of Interest)
   g. Board Member agreements required in June (Application, Agreement, Conflict of Interest & Liability Waiver). Note: application may be kept on file.
   h. Trestle project decision letter
   i. Bridge replacement support letter
9. New Business
   a. Slate of board candidates – nominating committee
   b. Stakeholders revised schedule and Update Bulletin
   c. USFS Stevens Grant
   d. EDC Community Foundation Veterans Grant
   e. USFS - The project area is called the Grizzly Trails Insect Salvage Sale
   f. SMUD Mapping Presentation June 27
   g. EDC Food Truck Event
   h. PP outreach project funding request

10. Program Reports
    a. Chipper – Now Operating
    b. Dumpster- Suspended
    c. Senior Assistance – Ernie
    d. Veterans Assistance - Ernie
    e. Project reports
       i. 2015 SRA SP-1 Heather
       ii. 2015 SRA REE Ray
       iii. 2015 SRA CL-1
       iv. 2015 SRA LT-10
       v. 2016 USFS LT-10
       vi. 2016 SRA New York Creek LH2
       vii. 2016 SRA GF Hazard Tree

11. Board member/ Associate Reports

12. Good of the Order
    a. Next EDCFSC Board Meeting and elections June 27, 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.