1. Meeting Call to Order
2. Roll Call: Sign In
3. Approval of Agenda: 07/25/2017 Board Action Item
4. Consent Agenda: Board Action Item
   a. Approve 06/27/2017 Board Meeting Minutes
5. Public Comment – Time limit is 3 minutes per person.
6. Information Items:
   a. Chairman’s report & Communication
      i. Recognition for service
      ii. Welcome new Board Members - Photos
      iii. Georgetown FSC
   b. Vice Chair report
   c. Fire Chiefs Meeting – Pat
   d. FPO Meeting – Marshall
   e. Tree Mortality working group – Steve W. / Jeff T.
   f. USFS SOFAR Project – Heather
   g. Insurance update - Bruce
7. Treasurer’s Report: Maureen
   a. Operations
   b. Grant Funding Status (Projects Report)
   c. Grant Tracking – Reports To Maureen
8. Old Business
   a. Council affiliation agreements 2017 required in June (Application Form #1, Agreement Form #2 and Conflict of Interest Form #12)
   b. Board Member agreements required in June (Application Form #4, Agreement Form #5, Conflict of Interest Form #3 & Liability Waiver Form #13). Note: application may be kept on file.
   c. Veterans and seniors grant agreements and procedures
   d. Food Truck Event – June 28th
   e. Web updates Board Photos, Calendar
9. New Business
   a. 2017-2018 Goals
   b. Chipping program changes
   c. Standard Contract Template
   d. MIWOK Agreement

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

11. Board member / Associate Reports

12. Good of the Order
    a. Next EDCFSC Board Meeting August 22, 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.