Board Meeting Agenda
January 23, 2018
USFS Headquarters, 100 Forni Road, Placerville
9:30 am to 12:00

1. Meeting Call to Order
2. Roll Call: Sign In
3. Approval of Agenda: 1/23/2017 Board Action Item
4. Consent Agenda: Board Action Item 11/28/2017 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. SNC Meeting - Steve
   d. Fire Chiefs Meeting – Pat
   e. FPO Meeting – Marshall
   f. Tree Mortality working group – Steve W. / Jeff T.
   g. USFS SOFAR Project – Heather

7. Treasurer’s Report: Maureen
   a. Operations
   b. Grant Funding Status (Projects Report)
   c. Grant Tracking – Reports To Maureen
   d. SMUD Grant “invoice”

8. Old Business
   a. Standard Contract Template
   b. MOU Friends of Seniors - Pat
   c. Pioneer “Health Fair” - Heather
   d. Grant support rules- Steve

9. New Business
   a. Grizzly Flats National Award
   b. Wildfire Preparedness Day Grants Open apply now
   c. Greenhouse gas grants (SRA portion) status
   d. BOS “Brush” ordinance
   e. SNC Meeting - Steve
   f. Ventura (Thomas) Fire Lessons Learned
g. Ratify Chipping Contractor Selection
h. CEQA - “Blanket” CEQA being evaluated, Archeological issues
i. Steep Terrain equipment demo and booth June 8, Ice House
j. Army CE Post Disaster “Clean up” - Ernie

10. Program Reports
   a. Senior & Veterans Assistance – Ernie
   b. EDNF Updates - Teresa
   c. Project reports
      i. 2015 SRA REE Ray
      ii. 2016 SRA/USFS LT-10 Pat
      iii. 2016 SRA New York Creek LH2 - Steve
      iv. 2016 SRA GF Hazard Tree – Ernie
      v. ALT Update – Jeff
      vi. Chipper El Dorado - Pat

11. Board member/ Associate Reports

12. Good of the Order
   a. Next EDCFSC Board (and Stakeholders) meeting Feb 27, 2018