Board Meeting Agenda
February 27, 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: 2/27/2018 Board Action Item
4. Consent Agenda: Board Action Item 1/23/2018 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 – Jeff T.
   g. USFS SOFAR Project – Heather

7. Treasurer’s Report: Maureen
   a. Operations
   b. Grant Funding Status (Projects Report)
   c. CAL FIRE Advances

8. Old Business
   a. Standard Contract Template – action item
   b. MOU Friends of Seniors – Action item
   c. RFP For Veterans and Seniors - Ernie
   d. South County (Pioneer) “Health and Safety Fair” – Heather
   e. Chamber Business Showcase- sold out
   f. County “Brush” ordinance
   g. Wildfire Preparedness Day

9. New Business
   a. CEQA - “Blanket” CEQA being evaluated, Archeological issues
   b. Grizzly Flats Recognition – Reno Feb 28th and EDC BOS Mar 6 11:00am.
   c. Purchase of Pop-up with EDCFSC Logo – funds approved
   d. Purchase of giveaway items – funds approved
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. 2017 USFS Sierra Springs - Kay
      vi. 2017 USFS Chipper El Dorado - Pat

11. Board member/ Associate Reports

12. Good of the Order
   a. Next EDCFSC Board March 27, 2018
   b. Adjourn to Stakeholders Meeting 1:00 pm