Board Meeting Agenda  
February 20, 2019  
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: 2/20/19  Board Action Item
4. Consent Agenda: Board Action Item 1/16/19 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 – Steve
   d. FPO Meeting – Marshall
   e. Tree Mortality / Healthy Forest - Jeff T.
   f. USFS SOFAR Project – Heather

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

8. Old Business
   a. USFS / CFSC Grant Status
   b. CAL FIRE / CCI 2019 Grants Status
      i. Omo Ranch $495,000.00
      ii. Georgetown $751,624.00
      iii. Logtown $454,280.00
      iv. Sierra Springs $2,201,160.00
      v. Mosquito
      vi. Grizzly Flat
      vii. ALT
   c. Dumpsters and community clean up days planning, status - Pat
   d. Renew contractor agreements.
   e. VM Ordinance.

9. New Business
   a. New Councils – Cool-Pilot Hill, Texas Hill, Greater Cameron Park
   b. New Board Member – Paul Gilchrest, Cameron Park
   c. Outreach & Education efforts for 2019
d. CCC Funding; Prop 68, other  
e. Georgetown FSC name update to Georgetown Divide FSC  
f. Insurance Review: Endorsements, coverage limits, bonding  
g. RCD source selection; PP Weber Creek, P. Ranch, GF.  
h. USFS Stewardship Agreement

10. Program Reports  
   a. Chipping  
   b. Senior & Veterans Assistance – Ernie  
   c. Countywide CWPP  
   d. EDNF Updates – Teresa

11. Associate Council Activity & Project Reports (Council activities and grant* project update)  
   a. Auburn Lake Trails*  
   b. Pollock Pines – Camino*  
   c. Logtown  
   d. Grizzly Flat*  
   e. Lakehills*  
   f. Patterson Ranch*  
   g. Mosquito*  
   h. Sierra Springs*  
   i. Coloma-Lotus  
   j. Rancho Del Sol  
   k. Georgetown  
   l. Royal Equestrian Estates  
   m. Volcanoville  
   n. Omo Ranch  
   o. Oak Hill  
   p. Placerville

12. Board Member Reports

13. Good of the Order  
   a. Next EDCFSC Board March 20, 2019