Board Meeting Agenda
April 17, 2019
USFS Headquarters, 100 Forni Road, Placerville
9:30 am to 11:30 Business Meeting + Casual Discussion, Q&A 11:30 to 12:00

1. Meeting Call to Order
2. Roll Call: Sign In
3. Approval of Agenda: 4/17/19 Board Action Item
4. Consent Agenda: Board Action Item 3/20/19 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
   g. USFS SOFAR Chili Bar – Steve
   h. Wildfire Technology Summit - Eric

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

8. Old Business
   a. USFS / CFSC Grant 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. VM Ordinance
   d. Insurance Review: Endorsements, coverage limits, bonding
   e. Outreach & Education efforts for 2019
   f. USFS Stewardship Agreement
   g. Vegetation Management Treatment by means of fire.

9. New Business
   a. New Councils: Gold Hill Estates
b. Appoint Nominating Committee led by Vice Chair

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

11. Good of the Order
   a. Next EDCFSC Board May 15, 2019

The business meeting will be followed by an opportunity for introductions, casual discussion and Q&A period 11:30 to 12:00 noon (same location).

Stakeholders Meeting will take place from 1:00 to 3:00 pm (same location).