1. Meeting Call to Order: 10:14 a.m.
   As this is a remote meeting, all Board Action Items will be deemed approved unless there is an objection.

2. Roll Call: Sign In
   Willis, Dwyer, Dickson, Bliss, Brown, K Campbell, Gilchrest, Johnston, Kruse, Lory, Payne, Zelinsky attending. Julian excused. Also attending: Azevedeo (Oak Hill FSC), Hawk (Gold Ridge Forest FSC), Hess (Aukum-Fairplay FSC), Kordes (Texas Hill FSC), McKinstry (Gallagher Land Owners FSC), Connelly (ALT FSC), Theresa Riesenhuber (USFS), Penn (DS FSC), Peggy Willis. Tolson and Atencio were unable to connect.

3. Approval of Agenda: 4/15/20 Board Action Item
   No objection to approving agenda as written.

4. Consent Agenda: 2/19/20 Board Meeting Minutes Board Action Item
   No objection to approving minutes as presented.

5. Public Comment – Time limit is 3 minutes per person.
   None

6. Information Items:
   a. Chairman’s Report & Communication
      • Did not agendize most reports as committees have not been meeting
      • All FSCs should still be communicating with their constituents
      • In-person events for May 2nd Wildfire Preparedness Day have been cancelled, can do things via computer and have in-person events later in the year
      • Worked with attorney to update contracts for independent contractors to comply with AB 5
      • Worked with Bear Rock Road area, 41 homes, to start new FSC, they will join Placerville FSC
      • Reminder to all councils to check their page on the EDCFSC website to make sure it is complete and up-to-date
      • Send all your council events to Martin to have them added to the EDCFSC events calendar
      • The supply of brochures is very limited, if you have stockpiles the CA FSC brochures please return them
      • The Webex was chosen from three options, it is more robust and has greater security and is free for what we need, the EDCFSC can recommend that councils use this platform but can not require them to do so
   b. Vice Chair Report
      • Thanks to Bliss for keeping Facebook page fresh
7. **Treasurer’s Report**: Maureen  
   **Board Action Item**  
   a. Operations  
   - 75% of budget year has elapsed with 77% of budget spent  
   - Received $40 from Amazon Smile  
   b. Grant Funding Status (Projects Report). Spoke with Maureen, on top of grants.  
   - Logtown is in red until billed out  
   - Waiting for check from CAL FIRE for chipping program  
   *No objections to approving Treasurers report.*

8. **Old Business**  
   a. Officer Transition Committee – Status *combine with 9b.*  
   b. 4291 Training  
   - Tentative date is May 26, trying to schedule a date in June as a backup  
   - Will consider having presentation video taped for future use, could contact Sierra Access TV or Foothill TV to see if they would be willing to do video  
   - If you have already had the training, you do not have to have it again  
   - At this time we will not be limiting who can attend  
   - Will be reviewing presentation to be sure it meets the needs of the evaluators  
   - Will work on system for new evaluators to go out with experienced evaluators until they are comfortable on their own  
   c. Title III Funding – Update  
   - No contract yet

9. **New Business**  
   a. Appoint Nominating Committee  
   - Bylaws require the formation of a Nominating Committee which must include the Vice-Chair, one E-Board member and one Director, will be Dwyer, Johnston and K Campbell  
   - Slate of candidates due at May meeting  
   - Committee will be reaching out for participation not only for officers but on board and committees also  
   b. Board Changes  
   - Marshall Cox has changed positions and resigned as FPO liaison and board member, Ken Earle, Diamond Springs Fire, has expressed interest in taking position, waiting for his paperwork

10. **Program Reports**  
   a. Chipping – Jodi / Pat  
   - 49 job completed in March  
   - As of the end of March 57% of chipping grant has been spent, funds will not last through 2021 as expected  
   1. Community Chipping Events review  
   - April 27 is chipping day for Royal Equestrian Estates and Rancho del Sol, REE has four requests in so far, RDS has 32  
   b. Dumpster Program 2020  
   - Dwyer is managing program  
   - E-Board voted to fund a portion of the dumpsters, will be ratified at next in-person meeting  
   c. Senior, Veterans & Low Income Assistance – Ernie closed to new applications.  
   - Have six volunteer evaluators, would like more  
   - Currently only have Veteran’s funds available, will go through them quickly when program opens back up  
   - Will be receiving Women’s Fund grand in June  
   - Checking on status of SMUD grant
11. Project Reports
   a. Grants Status (Projects Report)
      - Was awarded grant for DS from Women’s Fund
      - Sierra Springs FSC and Grizzly Flats FSC were awarded ENF grants
      - AQMD has submitted their grant which includes EDCFSC chipping program
      - CAL FIRE forest grants are not applicable to EDCFSC
      - Suggest that RCD be lead for BLM grant opportunity for roadside clearance in WUI adjacent to BLM land, will only be one grant awarded nationwide
      - Patterson Ranch FSC fuel reduction started last week
      - Riesenhuber was instrumental in getting two grants

   b. Countywide CWPP – Pat
      - Placerville FSC is included in the CWPP
      - First quarter meetings have been completed and will be starting on second quarter meetings

   c. Community Projects
      - Sierra Springs FSC had CCC do clearing and stacking previously and paid to have them come back and burn, also opened up trail
      - Lakehills FSC worked with partners to do annual maintenance for 21 acres of shaded fuel break
      - Pleasant Valley FSC received $500 Wildfire Preparedness grant, will be used for signs for demonstration area

12. Questions / Inquiries
    - Is EDC extending the VM enforcement date? No, date remains June 1, 2020.

13. Good of the Order
    a. Next EDCFSC Board Meeting – May 20, 2020

      No objections to adjournment at 11:40 am.