Board Meeting Agenda
May 20, 2020
9:30 am to 11:30 Remote Webex Business Meeting

1. Meeting Call to Order
2. Roll Call: Sign In
3. Approval of Agenda: 5/20/20 Board Action Item
4. Consent Agenda: 4/15/20 Board Meeting Minutes Board Action Item
5. Public Comment – Time limit is 3 minutes per person.
6. Information Items:
   a. Chairman’s Report & Communication
   b. Vice Chair Report
7. Treasurer’s Report: Maureen Board Action Item
   a. Operations
   b. Grant Funding Status (Projects Report)
8. Old Business
   a. Nominations + Officer Transition Committee – Status
      1. 2020-2021 Ballot to be submitted.
      2. Board Changes.
      3. Officer election in June.
   b. 4291 Training June 15th.
9. New Business
10. Program Reports
    a. Chipping – Jodi / Pat
       1. Community Chipping Events review
    b. Dumpster Program 2020
    c. Senior, Veterans & Low Income Assistance – Ernie
    d. ENF Updates – Teresa
11. Project Reports
    a. Current Grant Projects (Projects Report)
    b. Countywide CWPP - Pat
    c. USFS SOFAR Project – Heather
    d. USFS SOFAR Project Chili Bar – Tamara
    e. Community Reports
12. Committee Reports
    a. New Council Formation & Orientation – Karen
    b. Community Outreach & Public Speaking – Heather
c. Marketing & Communications - Kristine
d. Defensible Space - Ernie
e. Grants & Funding (Opportunities) – Pat

13. Good of the Order

a. Next EDCFSC Board Meeting – June 17, 2020