Board Meeting Agenda
June 17, 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: 6/17/20 Board Action Item
4. Consent Agenda: 5/20/20 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
   c. Chiefs Meeting
   d. FPO Meeting
7. Treasurer’s Report: Maureen Board Action Item
   a. Operations
   b. Grant Funding Status (Projects Report)
   c. 2020-2021 Budget
8. Old Business
   a. 4291 Training June 15th / review.
   b. Joint Executive Committee with RCD – Status
   c. Strategic Goals
      1. EDCFSC to establish common file system on Microsoft Office / 365.
      2. Establish Stewardship or Good Neighbor Agreement with federal agencies.
      3. Add Placer and Amador FSC’s to Stakeholders.
9. New Business
   a. Annual Elections
      1. Nominations submitted as required at May meeting.
      2. Board Election
      3. Officer Election
   b. Board Changes
   c. Councils Annual Renewal
   d. Officer Transition Committee – re-establish
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 – July 15, 2020