Board Meeting Agenda
July 15, 2020
9:30 am to 11:30 Remote Business Meeting

1. Meeting Call to Order
2. Roll Call: Sign In
3. Approval of Agenda: 7/15/20 **Board Action Item**
4. Consent Agenda: 6/17/20 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)
8. Old Business
   a. Joint Executive Committee with RCD – Status
   b. Officer Transition Committee – Update
   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. 3 year budget FS Fee estimate. Establish reserve fund.
   b. EDC joint grant initiative. Work on formal list of grant sources / resources.
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 Riesenhuber
    e. EDC VM Ordinance – Kristine Oase-Guth
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 – August 19, 2020