



El Dorado County Fire Safe Council

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COUNCIL "Public and Private Partners Working Together to Protect People, Homes, and Natural Resources"

Board Meeting Agenda

June 16, 2021

9:30 am to 11:30 Remote Business Meeting

1. Meeting Call to Order
2. Roll Call: Sign In
3. Approval of Agenda: 6/16/21 **Board Action Item**
4. Consent Agenda: 5/19/21 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. Secretary Report:
 - d. Treasurers Report: Maureen **Board Action Item**
 1. Operations
 2. Grant Funding Status (Projects Report)
 3. Proposed 21-22 budget.
 - e. Partners Reports:
 1. Chiefs Meeting – Mike Lilienthal
 2. FPO Meeting – Ron Phillips
 3. CAL FIRE – Tom Tinsley
 4. ENF Updates – Teresa Riesenhuber
 5. EDC Vegetation Management – Kristine Oase-Guth / John Wilcox
 6. RCD – Mark Egbert
7. Old Business
 - a. Strategic Goals
 1. EDCFSC to establish common file system on Microsoft Office / 365.
 2. Formation of a Finance Committee for annual oversight. New Board item.
8. New Business
 - a. Annual Elections
 1. Nominations submitted as required at May meeting.
 2. Board Election
 3. Officer Election
 - b. Councils Annual Renewal
 - c. New Council. Sandridge FSC. **Board Action Item**
9. Program Reports
 - a. Chipping – Jodi / Pat
 - b. Dumpster Program 2020
 - c. Senior, Veterans & Low Income DS Assistance – Ernie

10. Project Reports

- a. Countywide CWPP – Pat
- b. USFS SOFAR Project – Heather
- c. USFS SOFAR Project Chili Bar – Tamara
- d. Other: EDC Resource Advisory Committee Mtg WRAP (Wildfire Risk Reduction and Asset Protection Project) Mtg 6/22.
- e. Community Council Reports

11. Committee Reports

- a. New Council Formation & Orientation – Karen
- b. Community Outreach & Public Speaking – Heather
- c. Marketing & Communications – Open.
- d. Defensible Space – Ernie
- e. Governance Committee – Karen
- f. Grants & Funding (Opportunities) – Pat
 - 1. Current Grants Update (Projects Report)

12. Good of the Order

- a. Next EDCFSC Board Meeting – July 21, 2021