Agenda

Fire Safe Santa Cruz County

Tuesday 2017-06-13, 10:30am - noon
CAL FIRE Training Center, Gushee Street, Felton, CA

1. Introductions [All] (8 min)
2. Approve/Amend/Re-order agenda (2 min)
3. Approve minutes prior meeting [All] (5 min)
4. Treasurer’s Report [Chris Coburn] (5 min)
5. Brief reports from the field [All] (10 min)
6. Upcoming State Responsibility Area Fire Prevention Fee [SRAFPF] Grants (10 min)
   6.1. Next workshop: 10am to noon, Thursday, June 16, 17000 Monterey Road, Morgan
       Workshop.pdf
   6.2. What is known as of now. Also, cf.
       http://calfire.ca.gov/fire_prevention/fire_prevention_fund_grants for last year’s
       program.
7. Permanent Meeting Schedule [All] (10 min)
   7.1. Quarterly or Bi-monthly?
   7.2. Day, Time, Duration?
       i.e. at <X>am/pm on the <Y>th <Z>day of every 2<sup>nd</sup>/3<sup>rd</sup> month for <how long>, e.g.
       10:00 pm on the 2<sup>nd</sup> Tuesday of every 3<sup>rd</sup> month, for an hour and a half.
8. Residual Santa Cruz County funds for FY 2015-2016 [All] (15 min)
   We have roughly $7,500, which must be encumbered by June 30. How shall we use it?
   Capacity building? Insurance (D&O, liability)? Specific Projects? Please bring other
   suggestions.
9. Protocols for planning, prioritizing, and coordinating projects [All] (15 minutes)
   Do we want to apply for a grant to update the County Community Wildfire
   Protection Plan? Delegate subcommittee(s)? Add an advisory board? Please bring
   other suggestions.
10. Additional business from item 2. (10 min)
11. Adjourn

Next meeting: TBA, cf. item 6 of the agenda