

**Regular Meeting of the Board of Directors  
Fire Safe Santa Cruz County (FSSCC)**

Thursday, December 7, 2017

10:30 AM

Location: Community Foundation Santa Cruz County  
Solari East Conference Room  
7807 Soquel Drive  
Aptos, CA 95003

- 1. CALL TO ORDER**
- 2. INTRODUCTIONS & WELCOME**
- 3. PUBLIC COMMENT**
- 4. CONSENT AGENDA**
  - 4.1. Review and Approve of 10/05/2017 meeting minutes
- 5. REPORTS**
  - 5.1. Treasurer's report
  - 5.2. Director's reports
  - 5.3. Resignation of Board VP Matt Johnston
- 6. ACTION ITEMS**
  - 6.1. Consider nomination and election of Vice-President
  - 6.2. Consider adoption of logo
  - 6.3. Budget for Update to *Living with Fire in Santa Cruz County*
- 7. DISCUSSION ITEMS**
  - 7.1. Status Update: PG&E Funding Opportunities
  - 7.2. Sponsoring Bear Fire panel
- 8. ADJOURN**

The next Regular Meeting of the Board will be Thursday, February 1, 2017 Location TBD