

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

Thursday, April 20th, 2018

1:00 PM - 2:00 PM

Location:

Conference Room

Santa Cruz Water Treatment Plant

715 Graham Hill Road

Santa Cruz, CA

1. **CALL TO ORDER**
2. **INTRODUCTIONS & WELCOME**
3. **DISCUSSION OF BOARD STRUCTURE**
4. **DISCUSSION OF THE RCD'S RELATIONSHIP WITH THE FSC**
5. **OPEN DISCUSSION FOLLOWING ABOVE PROPOSALS**
6. **ADJOURN**