

Agenda

Fire Safe Santa Cruz County Regular BOD meeting

Thursday, August 9, 2018

10:30 am to 12:00 pm

County EOC building, 5200 Soquel Ave, Santa Cruz

I. Introductions

II. Agenda Revisions / Approval

III. Minutes Approval

- Regular BOD Meeting June 7, 2018

IV. Treasure's Report (LizAnne)

V. Public Comments (3 mins each)

VI. Committee Reports

- Executive Committee (Paul)
- Others?

VII. New Business

1. Bylaw revisions (Ed)
2. Status of MOU – signatures (Lizzy)
3. Grant application status update (Lizzy)
4. RCD scope of work review (Lizzy)
5. Conflict of interest forms – to be signed by all board members
6. Business Plan needed
 - a. Results of Business Plan research (Paul, Ed)
 - b. Committee / Board participation?