

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

Thursday, October 4, 2018

10:30 AM – 12:00 PM,

PG&E presentation 12:00 PM - 12:30 PM

Location: County EOC building, 5200 Soquel Ave, Santa Cruz

- 1. CALL TO ORDER**
- 2. INTRODUCTIONS & WELCOME** (5 min.)
- 3. AGENDA REVISIONS/ APPROVAL** (5 min.)
- 4. CONSENT AGENDA** (5 min.)
 - 4.1. Review and approve 8/9/2018 meeting minutes
- 5. PUBLIC COMMENT** (3 min each) (10 min.)
- 6. REPORTS** (10 min.)
 - 6.1. Treasurer's report
 - 6.2. Executive committee report
- 7. DISCUSSION ITEMS** (15 min.)
 - 7.1. Business plan draft (review proposed committees, budget, mission statement, and action plan)
 - 7.2. Discuss potential PG&E wood donation program
- 8. ACTION ITEMS** (40 min)
 - 8.1. Review and consider approval of RCD Scope of Work
 - 8.2. Review and consider approval of revisions to Bylaws
- 9. ADJOURN**

The next Regular Meeting of the Board of Directors will be December 6, 2018 at the County EOC building.
- 10. PG&E PRESENTATION** (30 min.) – 12:00 PM – 12:30 PM