Regular Meeting of the Board of Directors  
Fire Safe Santa Cruz County (FSSCC)  
Thursday, February 7, 2019  
10:30 AM – 12:00 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 12/6/2018 meeting minutes

5. PUBLIC COMMENT (3 min. each) (10 min.)

6. REPORTS (5 min. each) (30 min.)  
   6.1. Executive Committee report 
   6.2. Treasurer’s report 
   6.3. Education and Outreach Committee report 
   6.4. TAC report 
   6.5. Development Committee report (we need more board participation) 
   6.6. RCD report

7. DISCUSSION ITEMS (35 min)  
   7.1. Review Business Plan 
      7.1.1. Review the yearly Business Plan for accomplishments, items in process, and what else remains to be done 
      7.1.2. Make a plan to accomplish remaining action items by the end of the year 
   7.2. Discuss County-wide Firewise program possibilities

8. ACTION ITEMS  
   8.1. None

9. ADJOURN  
The next Regular Meeting of the Board of Directors will be April 4, 2019 at the County EOC building.

Last updated: 1/30/19