



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

April 21st, 2022

10:00AM - 12:00PM

Location:

Join Zoom Meeting <https://us06web.zoom.us/j/85263182381?pwd=aFlaRnhDaGIUd2Fha1NTdkZMUmM0UT09>

Meeting ID: 852 6318 2381

Passcode: 450558

- 1. Call to Order**
- 2. Introductions and Welcome**
- 3. Consent Agenda**
 - 3.1. Additions to Agenda
 - 3.2. Approval of previous minutes
- 4. Directors Reports**
 - 4.1. President's Report - Marco Mack
 - 4.2. Vice President's Report - Bob Gray
 - 4.3. Treasurer's Report - LizAnne Jensen
 - 4.4. Secretary's Report -
 - 4.5. RCD Report - Lisa Lurie
- 5. Action Items Requiring Board Approval**
 - 5.1.
- 6. Discussion Items**
 - 6.1. HIZ and FireWise Update - LizAnne Jensen (on behalf of Lynn Sestak)
 - 6.2. CWPP Update Discussion
 - 6.3. Supervisor Manu Koenig Meeting Update - Abby Young
 - 6.4. Emergency Notification Siren in Paradise Park - Marco Mack
- 7. Board Member Reports**
 - 7.1.
- 8. Public Comments**
 - 8.1.
- 9. Topics for Next Board Meeting - General Discussion**
 - 9.1.
- 10. Adjourn**

The next Regular Meeting of the Board of Directors will be held on June 16th, 2022, 10AM, Location TBD