



Board Meeting Agenda

Fire Safe Council of Santa Cruz County

Thursday, March 16th, 2023
10:00 AM - 12:00 PM Location: Zoom

Join Zoom Meeting:

<https://us06web.zoom.us/j/89510432250?pwd=ekdNN2FBcmxiRXJIMzJvd1J2ZnpUZz09>

Meeting ID: 895 1043 2250 **Passcode:** 940160

One tap mobile:

+14086380968,,89510432250#,,,,*940160# US (San Jose)

+16694449171,,89510432250#,,,,*940160# US

Find your local number:

<https://us06web.zoom.us/u/kbz4NpEpiZ>

1. **CALL TO ORDER** - Joe Christy
2. **WELCOME AND INTRODUCTIONS**
3. **CONSENT AGENDA** - Joe Christy
 - a. Any additions to the Agenda
 - b. Approve minutes from 2/16/23 Board meeting
4. **TREASURER'S REPORT** - Patty Ciesla
5. **ACTION ITEMS**
 - a.
6. **DISCUSSION ITEMS**
 - a.
 - b. Advisory committee report - Marco Mack
 - c. Report on [CAL FIRE Wildfire Fire Prevention Grant](#) - Patty Ciesla
7. **BOARD MEMBER REPORTS**

(none requested for agenda yet)
8. **OUTREACH PROGRAM REPORT**
 - a. Firewise
 - b. HIZ
9. **ROUND ROBIN** (3 minutes each)
10. **TOPICS FOR NEXT BOARD MEETING**
11. **ADJOURN**

The next Board meeting will be held at 10am, Thursday, March 16th, 2023.
