



## Board Meeting Agenda Fire Safe Council of Santa Cruz County

Thursday, April 20, 2023 10:00 AM - 12:00 PM Location: Zoom

Join Zoom Meeting:

<https://us06web.zoom.us/j/87318660390?pwd=VDJHYzdWZ3J1YWlnaUtUU2pobUwxUT09>

Meeting ID: 873 1866 0390 Passcode: 429385

Dial by your location

+1 408 638 0968 US (San Jose) +1 669 444 9171 US

Find your local number: <https://us06web.zoom.us/j/87318660390?pwd=VDJHYzdWZ3J1YWlnaUtUU2pobUwxUT09>

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 3/16/23 Board meeting](#)
  - c. Accept resignations of Chris Berry and Ashley Weil from BOD
4. **TREASURER'S REPORT** - Patty Ciesla
5. **ACTION ITEMS**
  - a. Approve Jitasa bookkeeping proposal
  - b. Approve providing chipping funds from the 22-FP CAL FIRE grant to RCD and South Skyline FSC
  - c. Approve meeting location for May in person meeting
  - d. Consider appointments to the advisory committee (Travis Eddy, Chris Berry)
6. **DISCUSSION ITEMS**
  - a. Advisory committee report - Marco Mack
  - b. Report on 2023 [CAL FIRE Wildfire Fire Prevention Grant](#) Revision - Patty Ciesla
  - c. Discuss Central Coast CA Wildfire and Forest Resilience Task Force meeting in Santa Cruz May 11-12
7. **BOARD MEMBER and COMMITTEE REPORTS**
  - a. Report from the Nominating Committee
  - b. Report on hiring staff
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, May 18th, 2023, IN PERSON.

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