



**Board Meeting Minutes**  
**Fire Safe Council of Santa Cruz County**

DATE: July 20, 2023

LOCATION: Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/86808524254?pwd=ZFImaU5sWUFBd29Fb0NQSEJ2RTdyZz09>

**Meeting ID:** 868 0852 4254

**Passcode:** 174458

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More meeting documents in [2023-07-20 Board Meeting](#) folder

1. **CALL TO ORDER** - Joe Christy
2. **WELCOME AND INTRODUCTIONS** (10 minutes)
3. **CONSENT AGENDA** - Joe Christy (5 minutes)
  - a. Discussion and approval of [previous Minutes](#)
4. **TREASURER'S REPORT** - Patty Ciesla(10 minutes)
5. **ACTION ITEMS REQUIRING BOARD APPROVAL**

- a. Recap of Nominating Committee Process - Nominating Committee (10 minutes)
- b. Vote - via Zoom Poll, restricted to current board members (5 minutes)
- c. Election of officers, especially a Treasurer (10 minutes)

**6. OUTREACH PROGRAM REPORT - Lynn Sestak (10 minutes)**

- a. Firewise
- b. HIZ & Brush Brigades

**7. DISCUSSION ITEMS**

- a. Report of Advisory Committee - Adam Hensleigh (5 minutes)
- b. Creating a Climate Resilient and Environmentally Equitable Santa Cruz County - Land Trust of Santa Cruz County (5 minutes)
- c. Lower Ben Lomond Mountain Fuels/Rx FirePartnership - Jared Childress (5 minutes)
- d. Update on Grants & Jitasa onboarding - Joe
- e. List of Weed Abatement contractors in SC County - All
- f. Update on CA insurance situation - All

**8. Round Robin (3 minutes each)**

**9. Topics for next board meeting - (5 minutes)**

**10. ADJOURN**

The next Board meeting will be on Thursday, August 17

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