



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

DATE: August 17, 2023

TIME: 10am PDT

LOCATION: Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/87116902374?pwd=M3BkbIFIUIRNWVVQeThDeG5jSEpkUT09>

Meeting ID: 871 1690 2374

Passcode: 233151

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More meeting documents in the [2023-08-17 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 QUESTIONS FOR BOARD** - Chris Bradford (10 minutes)

5. ACTION ITEMS REQUIRING BOARD APPROVAL

- a. [Authorizing resolution](#) regarding *Wildfire Prevention in Santa Cruz County 2022* project, 5GG21209 (5 minutes)

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

- a. Firewise
- b. HIZ & Brush Brigades

7. DISCUSSION ITEMS

- a. Report on & nominations to the Advisory Committee - Adam Hensleigh (10 minutes)
- b. Update on Grants & Jitasa onboarding - Joe (10 minutes)
- c. Formation of interview committees for
 - i. Community Outreach & Education Coordinator/Administrative Assistant (5 minutes)
 - ii. Hazardous Fuel Reduction Project Manager (5 minutes)
- d. Commencing revision of our Strategic Plan - Adam (10 minutes)
- e. Insurance

8. Round Robin (3 minutes each)

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

10. ADJOURN

The next Board meeting will be on Thursday, September 21 10:00 AM
