



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

DATE: October 19, 2023

TIME: 10am PDT

LOCATION: Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/83243785885?pwd=BDFrg1BapDKGbUILAB0cJ5abXOM2n3.1>

Meeting ID: **832 4378 5885**

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1. **CALL TO ORDER** - Joe Christy
2. **WELCOME AND INTRODUCTIONS** (5 minutes)
3. **CONSENT AGENDA** - Joe Christy (5 minutes)
  - a. Discussion and approval of [Minutes of prior meeting](#)
4. **TREASURER'S Report** - Chris Bradford (5 minutes)
5. **ACTION ITEMS REQUIRING BOARD APPROVAL**
  - a. Revivifying Outreach and Education committee in order to develop a media outreach plan. (10 minutes)

b. Adding Dani Ebskamp-Franke to Board (5 minutes)

**6. OUTREACH PROGRAM REPORTS - Lynn Sestak (15 minutes)**

a. Firewise

b. HIZ

c. Brush Busters

**7. DISCUSSION ITEMS**

a. Reports from interview committees for

i. Community Outreach & Education Coordinator/Administrative Assistant (5 minutes)

ii. Hazardous Fuel Reduction Project Manager (2 minutes)

b. Should we file a proper Fictitious Business Name Statement for Fire Safe Council of Santa Cruz County? (5 minutes)

**8. Presentation - Ed Fulton, Bureau of Land Management (15 minutes)**

a. Cotoni-Coast Dairies NM Fuel Reduction Project

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

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

**11. ADJOURN**

The next Board meeting will be on Thursday, November 16 10:00 AM

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