



**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/86337189734?pwd=R5A2xyjFmx0DhdrBKPQuCnfVEzfTZY.1>

Meeting ID: **863 3718 9734**

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More meeting documents in the [2023-11-16 Board Meeting](#) folder

- 1. CALL TO ORDER** - Joe Christy
- 2. WELCOME LAUREN MOODY** -
- 3. WELCOME AND INTRODUCTIONS** (5 minutes)
- 4. CONSENT AGENDA** - Joe Christy (5 minutes)
  - a. Discussion and approval of [Minutes of prior meeting](#)
- 5. TREASURER'S Report** - Chris Bradford (5 minutes)
- 6. ACTION ITEMS REQUIRING BOARD APPROVAL**
  - a.

**7. REPORT OF ADVISORY COMMITTEE - Adam Hensleigh (15 minutes)**

a.

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

a. Firewise

b. HIZ

c. Brush Busters

**9. DISCUSSION ITEMS**

a. Consider endorsement of the Land Trust of Santa Cruz County's **Safe Drinking Water, Clean Beaches, Wildfire Risk Reduction, and Wildlife Protection Initiative**. Please the folder of the same name; the **SantaCruzCountyInitiative\_FinalText...** within is what would appear on the November 2024 ballot, if sufficient signatures are collected.

**10. Presentation -**

**11. Round Robin - (3 minutes each)**

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

**13. ADJOURN**

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

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