



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

DATE: Mar 21, 2024

LOCATION: Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/84663335119?pwd=e6yIRsUchPA6iJ5crz4urzEIFjYZDG.1>

Meeting ID: **846 6333 5119**

Passcode: **336757**

Dial by your location

- +1 669 900 6833 US (San Jose)
- +1 408 638 0968 US (San Jose)

Find your local number: <https://us06web.zoom.us/u/kbnUQGrvur>

Additional materials online [here](#).

- 1) CALL TO ORDER** - Joe Christy
- 2) WELCOME AND INTRODUCTIONS** (10 minutes)
- 3) CONSENT AGENDA** - Joe (5 minutes)
 - Additions to Agenda
 - Approval of previous Minutes
- 4) Executive Committee Report** – (12 minutes)
 - PRESIDENT’S REPORT - Joe (3 minutes)
 - VICE PRESIDENT’S REPORT – Adam (3 minutes)
 - TREASURER’S REPORT – Christopher (3 minutes)
 - SECRETARY’S REPORT – Patty (3 minute)
- 5) COE Report** - Lauren (3 mins)
- 6) OUTREACH PROGRAM REPORTS** - Lynn Sestak (12 minutes)
 - Firewise
 - HIZ
 - Brush Busters

7) ACTION ITEMS REQUIRING BOARD APPROVAL

- a) Meeting Schedule for 2024, starting in April - Joe (3 minutes)
Board Meetings: 10 am, 3rd Thursday of Even Months - 4/18, 6/20 (board elections), 8/15, 10/17, 12/19
Executive Committee Meetings: Time TBD, 3rd Thursday of Odd Months – 5/26, 7/18, 9/19, 11/2
- b) Wildfire Resiliency Summit, June, 2-6pm, Veteran’s Memorial Hall - Adam (10 minutes)
 - i) Overview
 - ii) Budget
- c) Land Trust November Ballot Initiative (20 min)
 - i) Presentation by Sarah Newkirk, Land Trust Of Santa Cruz County
 - ii) Q & A

8) DISCUSSION ITEMS

- a) Grant Coding & Jitasa - Patty (10 minutes)
- b) RCD Spring Chipping - Lisa Lurie (5 minutes)

9) ROUND ROBIN (3 minutes each)

10) Topics for next board meeting (5 minutes)

ADJOURN

The next Board meeting - **TBA** - cf. item 7a
