Board Meeting Agenda
Fire Safe Council of Santa Cruz County (FSCSCC)

Thursday, March 12th, 2026

6:30 PM - 8:00 PM

Location: Remote

Zoom Link:

FSC-SCC Zoom is inviting you to a scheduled Zoom meeting.

Topic: Fire Safe Council of Santa Cruz County - Board Meeting

Time: Mar 12, 2026 06:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

https://us06web.zoom.us/j/81353712190?pwd=PXdS2HVlUtQmqD6TsjYRQ5DVj51w2C.1

Meeting ID: 813 5371 2190

Passcode: 623897

1. CALL TO ORDER - Sally Mack (2 minutes)
    a. Confirm Quorum
    b. President's Message

2. CONSENT AGENDA - (1 minute)
    a. Agenda consent
    b. Approve February 12, 2026 Meeting Minutes

3. TREASURER'S REPORT - Marty Picco (5 minutes)

4. GRANTS - Marty Picco (10 minutes)
    a. CA FSC SFA Grant '22
    b. CalFire Wildfire Prevention Grant '21-'22
    c. CalFire Wildfire Prevention Grant '22-'23 and '23-'24 (SSJ FuelBreak)

5. PROGRAM UPDATES - Status and Next Milestone (20 minutes)
    a. HIZ - Marty Picco (5 minutes)
    b. FIREWISE - Lynn Systek (10 minutes)
    c. OUTREACH - Michael Horn (5 minutes)

6. NEW BUSINESS:

a. Long Term Recovery Group Measure Q Proposal (Tonje)

b. Central Summit Water District Firewise Measure Q Proposal (Sanjay)

7. PUBLIC COMMENT (3 minutes each/15 minutes max)
8. ROUNDTABLE/ANNOUNCEMENTS - (3 minutes each, if time allows)
9. ADJOURN

Next Board Meeting: April 16th, 2026 at 6:30PM, ON ZOOM