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

Thursday, May 14th, 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: May 14, 2026 06:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

https://us06web.zoom.us/j/89098078939?pwd=jTCbMaPDH7SW0znR03YtjvzQO1jjTb.1

Meeting ID: 890 9807 8939

Passcode: 937876

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

1. CONSENT AGENDA - (1 minute)
    a. Agenda consent
    b. Approve April 16, 2026 Meeting Minutes

2. TREASURER'S REPORT - Marty Picco (10 minutes)
    a. Treasurer's Report and Updates
    b. Draft Budget Presentation

3. SSJ PROJECT - Sally (5 minutes)

4. HIZ - Marty (2 minutes)

5. FIREWISE - Lynn (5 minutes)

6. OUTREACH - Micahel Horn (5 minutes)

7. NEW BUSINESS
    a. Expenditure Approval, Forester Contract, SSJ Project - Sally (5 minutes)

8. PUBLIC COMMENT (3 minutes each/15 minutes max)

9. ROUNDTABLE/ANNOUNCEMENTS - (3 minutes each, if time allows)

10. ADJOURN

Next Board Meeting: June 11th, 2026 at 6:30PM, ON ZOOM