



**Regular Meeting of the Board of Directors  
Fire Safe Council of Santa Cruz County (FSCSCC)**

Thursday, February 17th, 2022

10:00 AM - 12:00 PM

Location: Zoom Link:

<https://us06web.zoom.us/j/85263182381?pwd=aFlaRnhDaGIUd2Fha1NTdkZMUmM0UT09>

Meeting ID: 852 6318 2381

Passcode: 450558

1. Call to Order - Marco Mack
2. Welcome and Introductions - Marco Mack
  - 2.1. Thank Andy Hubbs for service and departing message
3. Public Comment (**3m each, after 15m continue at end of meeting**)
4. Consent Agenda - Marco Mack
  - 4.1. Any additions to the Agenda
  - 4.2. Approve minutes from 12/16/21 Board meeting
5. Reports
  - 5.1. PRESIDENT'S REPORT - Marco Mack
  - 5.2. VICE PRESIDENT'S REPORT - Bob Gray
  - 5.3. TREASURER'S REPORT - LizAnne Jensen
  - 5.4. SECRETARY'S REPORT - Andy Hubbs
6. Discussion Items
7. Action Items
8. Board Member Reports
  - 8.1. HIZ and Firewise Report - Lynn Sestak
9. Continuation of Public Comments (if necessary)
10. Adjourn

The next Regular Meeting of the Board of Directors will be held on April 21st, 10AM, Location TBD

Attachments: Draft minutes, 12/16/21