



**Agenda  
Board Meeting  
Fire Safe Council of Santa Cruz County  
Thursday, Aug 19, 2021  
10 am - noon**

1. **Call to Order** – Lynn Sestak (filling in for LizAnne Jensen)
2. **Agenda Revisions/Approval**
3. **Consent to Agenda**
4. **Board elections**
5. **Reports**
  - a. Executive committee reports
    - i. Strategic planning update (Abby)
    - ii. Grant proposals (Abby)
    - iii. Reminder for Weds 8/25 webinar from Manu Koenig's office (Lynn)
  - b. CERT, Red Cross and Firewise (Lynn)
  - c. Firewise program update (Lynn)
  - d. NFPA HIZ Recap (Matt)
  - e. Treasurer's report (LizAnne)
6. **FSCSCC Administered Projects updates**
  - a. Grant status reports
    - i. PG&E Grant
    - ii. CSAA grant (Ed Hayes)
    - iii. Rosewood grant.
    - iv. CALFIRE grant
7. **Public Comments**
8. **Board members reports**
  - a. Abby (FSCSCC)
  - b. Marco (Central Fire and FSCSCC)
  - c. Ed Hayes (VP of South Skyline FireSafe Council)
  - d. Lisa Lurie (RCD)
  - e. Matt Abernathy (RCD)
  - f. Robert Gray (Felton Fire Chief)
  - g. Susan Marx (La Selva Beach CERT)
  - h. Robert Loveland (Santa Cruz Planning Dept)
  - i. Felix (PG&E)