

Board Meeting Agenda
Fire Safe Council of Santa Cruz County

DATE: 06/16/2022

LOCATION: Zoom

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

Meeting ID: 852 6318 2381

Passcode: 450558

Dial by your location

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

1. **CALL TO ORDER** - Marco Mack
 - a.
2. **WELCOME AND INTRODUCTIONS**
3. **CONSENT AGENDA** - Marco Mack
 - a. Additions to Agenda
 - b. Approval of previous Minutes
4. **DIRECTOR'S REPORTS**
 - a. PRESIDENT'S REPORT - Marco Mack
 - b. VICE PRESIDENT'S REPORT - Robert Gray
 - c. TREASURER'S REPORT – LizAnne Jensen
 - d. SECRETARY'S REPORT
 - e. RCD REPORT - Lisa Lurie
5. **ACTION ITEMS REQUIRING BOARD APPROVAL**
 - a. Board Member Elections - LizAnne Jensen, Joe Christy, Ed Hayes
 - i. Acknowledgement of members leaving the board
 1. LizAnne Jensen
 2. Ed Hayes
 - ii. Acknowledgement of members continuing service
 1. Lisa Lurie
 2. Joe Christy
 3. Bob Loveland
 4. Carly Blanchard
 5. Marco Mack
 - iii. Acknowledgement of board replacements
 1. Tim Reilly - Ashley Weil (State Parks)
 2. Max Carter - Unknown (City of Santa Cruz Water Department)
 3. Andy Hubbs - Unknown CalFIRE
 - iv. Vote to accept new and returning board members
 1. Julie Wuest
 2. Liz Kroft
 3. Patty Ciesla
 4. Cindy Weigelt
 - b. Policy and Procedures Handbook - Sophia Sholtz
 - c. Establish Advisory Committee - Joe Christy
6. **DISCUSSION ITEMS**
 - a. FireWise, HIZ Status Reports - Lynn Sestak
 - b. CWPP Updates Final Document - Sophia Sholtz
 - c. Review FSCSCC Administrative Needs and Support - Lisa Lurie & LizAnne Jensen
 - d. Report out from Board of Supervisors Meetings/Grant/Fundraising updates - Patty
 - e. Board of Forestry and voting on zone zero - Marco Mack
7. **Board Member Reports**

8. Public Comment

9. Topics for next board meeting - General Discussion

10. ADJOURN

The next Board of Directors meeting will be on August 18th, 2022
