



Agenda
Regular Meeting of the Board of Directors
Fire Safe Council of Santa Cruz County
Thursday, December 17, 2020
10:00 AM – 12:00 PM
Zoom Meeting Sign-In Information at bottom of Agenda

- 10:00 **Call to Order** – LizAnne Jensen
- Introductions & Welcome – LizAnne Jensen
 - Establish a Quorum – Joe Christy
- 10:05 **Administrative** – LizAnne Jensen
- Revisions or additions to the agenda
 - Approval of the October 8, 2020 minutes
- 10:10 **Reports**
- Executive Committee Report – LizAnne Jensen (5 minutes)
 - Treasurer’s Report – Joe Christy (5 minutes)
- 10:20 **Action Item** – Board Members
- #1: Approve the allocation of \$5000 for website design
 - #2: Approve the allocation of \$5000 for staffing to develop website content
 - #3: Approve the allocation of \$5000 for work with Miller Maxfield
- 10:25 **Reports (continued)**
- Cabrillo College Extension Course – Ellen Farmer/Marco Mack (5 minutes)
 - Technical Advisory Committee – Joe Christy (5 minutes)
 - Firewise USA program update – Lynn Sestak (5 minutes)
 - Resource Conservation District (RCD) – Lisa Lurie (5 minutes)
- 10:45 **Public Comment** (3 minutes each), maximum of 15 minute
- Continuance at the end of meeting if comments exceed 15 minutes
- 11:00 **Reports from Directors and Affiliates** (3 minutes each)

Executive Committee: (3 minutes each)

LizAnne Jensen, Vice President
Bonny Doon & Santa Cruz County CERT & Concerned Resident

Joe Christy, Treasurer
Bonny Doon Fire Safe Council & Concerned Resident

Andrew Hubbs, Secretary
CAL FIRE

Lisa Lurie, Advisor
Resource Conservation District of Santa Cruz County

Board Members: (3 minutes each)

Carly Blanchard
San Lorenzo Valley Water District

Lisa Ehret
UC Santa Cruz, Office of Emergency Services
Ed Hayes
South Skyline Fire Safe Council & Concerned Resident

Paul Horvat
City of Santa Cruz Fire Department, Office of Emergency Services

Bob Loveland
County of Santa Cruz, Planning

Marco Mack
Aptos / La Selva / Central Fire Departments

Tim Reilly
California State Parks

Ian Rowbotham
Sempervirens Fund

Felix Sorrentino
Pacific Gas & Electric

Ryan Wall
City of Santa Cruz Water District

Bob Gray
Felton Fire Protection District

Affiliates: (3 minutes each)

Lynne Sestak
Santa Clara Fire Safe Council

- 11:55 Conclusion
- o Next meeting date is Thursday, February 18, 2021, 10 AM to Noon
 - o Adjournment

ZOOM Meeting Information:

Topic: December Fire Safe Council of Santa Cruz County Board Zoom
Time: Dec 17, 2020 10:00 Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/92893397762?pwd=c3VqZnliOE1ScUVuYk9rTVdINHpCdz09>

Meeting ID: 928 9339 7762

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