

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

Thursday, April 5, 2018

10:30 AM - Noon

Location:

Solari East Conference Room

7807 Soquel Drive

Aptos, CA 95003

- 1. CALL TO ORDER**
- 2. INTRODUCTIONS & WELCOME** (5 min.)
- 3. PUBLIC COMMENT** (15 min.)
- 4. REPORTS**
 - 4.1. Review and Approve February 1 meeting minutes (3 min.)
 - 4.2. Treasurer's report (2 min.)
- 5. 2018-2019 BOARD ELECTIONS** (15min.)

Nominating Committee slate:

Chris Berry

Joe Christy

Nancy Cole

Trevor Dirksen

Lizzy Eichorn

Ed Hayes

LizAnne Jensen

Bob Loveland

Becky Steinbruner
- 6. REVIEW OF PROJECTS** (40 min.)
 - 6.1. Projects to consider for this year
 - 6.2. Priority areas from the CWPP
- 7. NEW BUSINESS** (as time allows)
- 8. ADJOURN**

The next Regular Meeting of the Board will be Thursday, June 7, Location TBD