

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

Thursday, February 1, 2018

10:30 AM - Noon

Location: CAL FIRE CZU Training Center
Conference Room
6040 Gushee Street
Felton, CA 95018

- 1. CALL TO ORDER**
- 2. INTRODUCTIONS & WELCOME** (5 min.)
- 3. PUBLIC COMMENT** (10 min.)
- 4. CONSENT AGENDA** (5 min.)
 - 4.1. Review and Approve of December 7 meeting minutes
- 5. REPORTS**
 - 5.1. Treasurer's report (5 min.)
 - 5.2. Planning Committee (5 min.)
 - 5.3. Technical Advisory Committee (5 min.)
 - 5.4. Bear Fire Panel Planning Panel (5 min.)
 - 5.5. Website (5 min.)
- 6. ACTION ITEMS**
 - 6.1. Board Elections (10 Min.)
 - 6.1.1. Nominating a Nominating Committee
 - 6.1.2. Board Vacancies
 - 6.2. D & O insurance (5 min.)
- 7. DISCUSSION ITEMS**
 - 7.1. County Funding & Administration (15 min.)
 - 7.2. CWPP revisions (10 min.)
- 8. NEW BUSINESS** (as time allows)
- 9. ADJOURN**

The next Regular Meeting of the Board will be Thursday, April 5, Location TBD