



Promoting Wildfire Safety Through Education and Action

Meeting Agenda: Thursday – November 5, 2020

Join Zoom Meeting

<https://us02web.zoom.us/j/81100369902?pwd=K0VCYjNCc0x1enlbWVNnd3g3eWV0Zz09>

Meeting ID: 811 0036 9902

Passcode: 242347

BOARD MEETING:

- 0900 - 0905: Introductions and Rollcall (J. Ahlman)
- 0905– 0915: Motion to vote to fill the treasurer position (J. Ahlman)
- 0915 –1000: CRCD Regional Priority Plan – Wildfire/Forest Health (Christina McGinnis)
- 1000 - 1015: Agriculture Pass Meeting Update (P. Van Leer)
- 1015 - 1030: Set meeting schedule for 2021 (N. Elmquist)
- 1030 - 1100: Safe Public Recreational Access and Public Use Ordinance (R. Hazard/T. Adams)
- Bin Items: FSC Board role in Regional Wildfire Mitigation Program

Next Scheduled Meeting: January 2021, Exact date TBD

If we stick to 2020 schedule of first Thursday of odd months for Board Meeting and fourth Thursday of even months for General Membership, it would be:

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| January 7 th – Board Meeting | July 1 st – Board Meeting |
| February 25 th – Board + General Membership | August 26 th – Board + General Membership |
| March 4 th – Board Meeting | September 2 nd – Board Meeting |
| April 22 nd – Board + General Membership | October 28 th – Board + General Membership |
| May 7 th – Board Meeting | November 4 th – Board Meeting |
| June 25 th – Board + General Membership | December – No Meeting |