

Agenda- May 7, 2022, 9:30 a.m.-Meeting at Leoni Meadows

- 1) Call to order
- 2) Flag Salute
- 3) Roll Call
- 4) Timekeeper Volunteer
- 5) Approval of the May 7, 2022, Agenda
- 6) Approval of the April 2, 2022, Minutes
- 7) Treasurer's Report-Robin Kelley
- 8) Public Comment (Limited to 3 minutes only for items not on the agenda)
- 9) Council Member Comments
 (Limited to 3 minutes only for items not on the agenda)
 - A) Special Presentation
 Presentation by Mark Egbert- Resource Conservation District- CCI grant application
 Caldor Grizzly Flats Recovery Phase 1 and the Caldor Fire Recovery and Reforestation project

10) Agency Reports

- A. BOS Reports District 2 Supervisor George Turnboo
- B. Pioneer Fire Protection District -PFPD Fire Marshal Ken Earle
- C. <u>Department of Transportation (DOT)</u> Brian Mullens
- D. Grizzly Flats Community Service District Jodi Lauther
- E. Sheriff John D'Agostini

The Mission of the Grizzly Flats Fire Safe Council is to preserve Grizzly Flats' natural and manmade resources by informing, educating and mobilizing all residents and landowners to make their homes, properties, neighborhoods and the community fire safe, and to provide area-wide cooperation, innovation and action in an effort to buffer the Grizzly Flats Fire Safe Council's Sphere of Recognition from catastrophic wildfire

- F. El Dorado County Fire Safe Council Ernie Lory
- G. California Highway Patrol Public Information Officer Andrew Brown
- H. <u>USFS</u> District Ranger Scot Rogers/Rick Hopson
- I Amador El Dorado Unit Cal Fire Public Information Officer- Diana Swart
- J. Neighboring Fire Safe Councils
 - 1. Aukum/Fairplay
 - 2. Omo Ranch
 - 3. Sandridge
- K. Long Term Recovery Group Jennifer Hibbard

11) Old Business

- A. <u>GFFSC Vacancies</u> Mark Almer/Ernie Lory- Discussion/Action Item
- B. <u>Time Sheet Submittal-</u> David Manske Discussion/Action Item
- C. RPF Proposal Doug MacDonald- Discussion/Action

12) New Business

- A. <u>Letter of Support for USFS Grizzly Flat Community Fuel Break</u> Mark Almer/Ernie Lory Discussion/Action Item
- B. <u>Smokey Fire Hazard Severity Sign Purchase Authorization-</u> Mark Almer Discussion/Action Item

13) Committee Reports

- A. <u>Public Outreach Coordinator</u> Deb Gregory
- B. Defensible Space Robin Kelley/Laurie Findlay/Liz Lawless/David Manske
- C. Grants Ernie Lory/Kelly Krohn/David Manske
- D. Public Education –Kelly Krohn/Logan Gregory/Jennifer Hibbard/Deb Gregory

- E. Fundraising- Kelly Krohn/Robin Kelley/David Manske
- F. Website-Jennifer Hibbard
- 14) Public Announcements
- 15) For the Good of the Order
- 16) <u>Adjourn</u>