

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

Agenda- March 5, 2022, 9:30 a.m.-Telephone Meeting

- 1) Call to order
- 2) Flag Salute
- 3) Roll Call
- 4) Timekeeper Volunteer
- 5) Approval of the March 5, 2022, Agenda
- 6) Approval of the February 5, 2021, 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 <u>Presentation by Mark Egbert-Resource Conservation District-</u>CCI grant application Caldor Grizzly Flats Recovery Phase 1 and the Caldor Fire Recovery and Reforestation project

## 10) Agency Reports

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

- F. El Dorado County Fire Safe Council Ernie Lory
- G. California Highway Patrol Public Information Officer Andrew Brown
- H. USFS 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. <u>Sandridge</u>
- K. Long Term Recovery Group Jennifer Hibbard

## 11) Old Business

- A. <u>GFFSC Vacancies Mark Almer/Ernie Lory- Discussion/Action Item</u>
- B. Time Sheet Submittal-David Manske Discussion/Action Item
- C. <u>PG&E Grant Proposed Use(s)-</u> Mark Almer Discussion/Action Item

## 12) New Business

- A. El Dorado Community Foundation gift proposed use(s) Mark Almer- Discussion/Action item
- B. Loan of Title 3 funding to neighboring FSC's Robin Kelley Discussion/Action Item
- C. Laptop Purchase- Mark Almer- Discussion/Action Item

## 13) Committee Reports

- A. <u>Public Outreach Coordinator</u> Deb Gregory
- B. <u>Defensible Space</u> Steve Frasier/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>