

Agenda- June 4, 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 June 4, 2022, Agenda
- 6) Approval of the May 7, 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)

10) Agency Reports

- A. BOS Reports District 2 Supervisor. George Turnboo
- B. Pioneer Fire Protection District –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

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

- 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. GFFSC Vacancies Mark Almer/Ernie Lory- Discussion/Action Item
- B. <u>Time Sheet Submittal-</u> David Manske Discussion/Action Item

12) New Business

- A. Grizzly Flat Fire Safe Council Budget Robin Kelley- Discussion/Action Item
- B. Election Results- Jennifer Hibbard/David/Manske/Robin Kelley

13) Committee Reports

- A. Public Education Deb Gregory/Kelly Krohn/Logan Gregory/Jennifer Hibbard
- B. <u>Defensible Space</u> Robin Kelley/Laurie Findlay/Liz Lawless/David Manske
- C. Grants Ernie Lory/Kelly Krohn/David Manske
- D. Fundraising- Kelly Krohn/Robin Kelley/David Manske/Jennifer Hibbard
- E. Website-Jennifer Hibbard
- 14) Public Announcements
- 15) For the Good of the Order
- 16) Adjourn