Agenda May 6, 2017  9:30 a.m. - Grizzly Flats Community Church

1) Call to order
2) Flag Salute
3) Roll Call
4) Meeting Room Cleanup Volunteers
5) Approval of the May 6, 2017 Agenda
6) Approval of the April 1, 2017 Minutes
7) Treasurer’s Report
8) Public Comment
9) Council Member's Comments

10) Agency Reports
   a) BOS District 2 Supervisor - Shiva Frentzen – 20 minutes
   b) Pioneer Fire Protection District – Alan Polinsky
   c) Department of Transportation (DOT) - Don Spear
   d) Grizzly Flats Community Services District – Kim Gustafson
   e) U.S. Forest Service – Jamie Tripp
   f) CALFIRE
   g) Sheriff – John D’Agostini / Steve Wunschel
   h) El Dorado County Fire Safe Council – Ernie Lory
   i) Neighboring Fire Safe Councils

11) Unfinished Business
   a) 2017 BBQ Fundraiser – Robin Kelley – Discussion/Action Item
   b) Revisions to Members Manual, BBQ Section – Robin Kelley – Discussion/Action Item
   c) Table Top Wrap Up – Mark Almer – Discussion Item
   d) Church Clean-Up Wrap Up – Kathie Hawkins – Discussion Item

12) New Business
   a) Miwok Project – Ernie Lory – Discussion/Action item
   b) Request for expenditure for Quickbooks Pro – Tim Hinkle – Discussion/Action Item
   c) Domain Name – Ken Strangfeld, Deb Gregory – Discussion/Action Item
   d) Nominating Committee Election – Mark Almer – Discussion/Action Item
   e) Walt Tyler School “SET” Presentation – Ernie Lory – Discussion/Action Item
   f) Grants Committee – Budget Request for Fuel Reduction Funding – Steve Hupner – Discussion/Action Item

13) Committee Reports
   a) Newsletter – Deb Gregory
   b) Defensible Space – Steve Frazier
   c) Grants/CWPP – Steve Hupner, Ernie Lory, Sean Cullinane, Tim Hinkle, Ken Stangfeld
   d) Parliamentary – Pro-Tem, Melanie Hessing
   e) Public Education - Mark Almer

14) Community Announcements
15) For the Good of the Order
16) Agenda Items for June 3, 2017 Meeting
17) Adjourn

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.