Agenda June 3rd, 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 June 3rd, 2017 Agenda
6) Approval of the May 6th, 2017 Minutes
7) Treasurer’s Report
8) Public Comment
9) Council Member’s Comments

10) Agency Reports
    a) BOS District 2 Supervisor - Shiva Frentzen
    b) Pioneer Fire Protection District – Phill Dayton
    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) Old Business
    a) 2017 BBQ Fundraiser – Robin Kelley – Discussion/Action Item
    b) Revisions to Members Manual, BBQ Section – Robin Kelley – Discussion/Action Item
    c) Bulletin Board – Skip McLaughlin – Discussion Item
    d) Website- Deb Gregory- Discussion/Action item

12) New Business
    a) Trestle Trail Clean-Up date – Skip McLaughlin – Discussion/Action item
    b) Budget Approval Fiscal year 2017/2018 – Steve Hupner - Discussion/Action Item
    d) Board Election fiscal year 2017/2018– Mark Almer – Discussion/Action Item
    e) Notice of Fire Safe Council Vacancy- Mark Almer-Discussion/Action Item
    f) Cemetery Clean Up- June 10 - Kim Gufstadson-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 Strangfeld
    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 July 8th, 2017 Meeting
17) Adjourn