1) Call to order
2) Flag Salute
3) Roll Call
4) Meeting Room Cleanup Volunteers
5) Approval of the September 9th, 2017 Agenda
6) Approval of the August 5th, 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/Dave Pratt
   c) Department of Transportation (DOT) - Don Spear
   d) Grizzly Flats Community Services District – Kim Gustafson
   e) U.S. Forest Service – Richard Thornburg
   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) Trestle Trail Clean-Up date – Skip McLaughlin – Discussion Item
   b) Bulletin Board – Skip McLaughlin – Discussion/Action Item
   c) Trestle Forest Health Project Update - Tim Hinkle/Ernie Lory – Discussion Item
12) New Business
   a) Updates & Changes Since Last Meeting – Tim Hinkle – Discussion Item
   b) Board Member at Large – Abandon Position or Election – Tim Hinkle – Discussion/Action Item
   c) Asset Inventory – Ken Strangfeld – Discussion Item
   d) Disposition of Surplus Property – Tim Hinkle – Discussion/Action Item
   e) Ad Hoc – Community Work Day – Tim Hinkle – Discussion/Action Item
   f) Board Tie-Break Procedures – Tim Hinkle – Discussion/Action Item
   g) Suggested changes to Sections 7.10 & 7.11 of the Bylaws – Tim Hinkle – Discussion/Action Item
   h) GFFSC Pamphlet for Comm. Cleanup Day – Tim Hinkle – Discussion/Action Item
   i) PG&E – Coordination for Removal of Previously Dropped Trees – Steve Hupner – Discussion/Action Item
13) Committee Reports
   a) Public Outreach Coordinator – Deb Gregory
   b) Defensible Space – Steve Frazier
   c) Grants/CWPP – Steve Hupner, Ernie Lory, Tim Hinkle, Ken Strangfeld
   d) Parliamentary – Melanie Hessing
   e) Public Education - Mark Almer
14) Community Announcements
15) For the Good of the Order
16) Agenda Items for October 7th, 2017 Meeting
17) Adjourn