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 July 8th, 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 July 8th, 2017 Agenda
6) Approval of the June 3rd, 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) 2017 BBQ Fundraiser – Robin Kelley – Discussion/Action Item
   b) Trestle Trail Clean-Up date – Skip McLaughlin – Discussion/Action item
   c) Bulletin Board – Skip McLaughlin – Discussion Item
   d) Website- Deb Gregory- Discussion/Action item
   e) Cemetery Clean-up – Kim Gustafson- Discussion/Action Item
   f) Withdrawal of GF-32b Grant Application – Tim Hinkle - Discussion Item

12) New Business
   a) Fire Safe Council Vacancy Elections (2) - Tim Hinkle -Discussion/Action Item
   b) Board Member at Large Vacancy Election- Tim Hinkle- Discussion/Action Item
   c) Budget Line Item Transfer for Consulting Fees – Steve Hupner for Ken Strangfeld – Discussion/Action Item
   d) Discussion/Action Item – Mark Almer – Discussion/Action item
   e) Public Outreach Coordinator in lieu of Newsletter Committee – Tim Hinkle – Discussion/Action Item

13) Committee Reports
   a) Newsletter – 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 August 5th, 2017, Meeting
17) Adjourn