DRAFT Agenda March 3, 2018  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 March 3, 2018 Agenda

6) Approval of the February 3, 2018 Minutes

7) Treasurer’s Report

8) Public Comment

9) Council Member’s Comments

10) Agency Reports
    a) California Highway Patrol - Ian Hoey
    b) BOS District 2 Supervisor - Shiva Frentzen
    c) Pioneer Fire Protection District – Phill Dayton/Dave Pratt
    d) Department of Transportation (DOT) – Brian Mullens
    e) Grizzly Flats Community Services District – Kim Gustafson
    f) US Forest Service - Laurence Crabtree / Rick Hopson
    g) Sheriff – John D’Agostini / Steve Wunschel
    h) El Dorado County Fire Safe Council – Ernie Lory

11) Old Business
    a) Ad Hoc – Community Work Day – Phill Dayton – Discussion/Action Item
    b) 2018 Volunteer Waivers Outstanding - Tina Holum/Tim Hinkle - Discussion Item
    c) GFFSC Annual BBQ - Robin Kelley/Mark Almer - Discussion/Action/Expenditure
    d) Postcard Mailer for Community Survey Response - Tim Hinkle/Tina Holum - Discussion/Action
    e) South County Health and Safety Fair - Tim Hinkle - Discussion/Action/Expenditure Item

12) New Business
    a) Updates & Changes Since Last Meeting – Tim Hinkle – Discussion Item

13) Committee Reports
a) Public Outreach Coordinator – Deb Gregory
b) Defensible Space
c) Grants/CWPP – Steve Hupner, Ernie Lory, Tim Hinkle, Ken Strangfeld, Tina Holum
d) Parliamentary – Melanie Hessing
e) Public Education - Mark Almer

14) **Community Announcements**

15) **For the Good of the Order**

16) **Adjourn**