1) Call to order
2) Flag Salute
3) Roll Call
4) Meeting Room Cleanup Volunteers
5) Approval of the February 3, 2018 Agenda
6) Approval of the January 6, 2018 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) – Brian Mullens
    d) Grizzly Flats Community Services District – Kim Gustafson
    e) U.S. Forest Service
    f) Sheriff – John D’Agostini / Steve Wunschel
    g) El Dorado County Fire Safe Council – Ernie Lory

11) Old Business
    a) Ad Hoc – Community Work Day – Phill Dayton -- Discussion/Action Item
    b) Ad Hoc Committee - Policies & Procedures Manual - Tim Hinkle/Melanie Hessing - Discussion/Action Item
    c) 2018 Volunteer Waivers Outstanding - Tim Hinkle - Discussion Item

12) New Business
    a) Updates & Changes Since Last Meeting – Tim Hinkle – Discussion Item
    b) GFFSC Annual BBQ - Robin Kelley/Mark Almer - Discussion/Action/Expenditure Item
    c) US Forest Service Meeting Update - Tim Hinkle - Discussion Item
    d) Postcard Mailer for Community Survey Response - Tim Hinkle/Tina Holum - Discussion/Action/Expenditure Item
    e) South County Health and Safety Fair - Tim Hinkle - Discussion/Action/Expenditure 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, Kelly Auville, Tina Holum
d) Parliamentary – Melanie Hessing
e) Public Education - Mark Almer

14) Community Announcements
15) For the Good of the Order
16) Adjourn