Agenda May 5, 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 May 5, 2018 Agenda
6) Approval of the April 7, 2018 Minutes
7) Treasurer’s Report
8) Public Comment
9) Council Member's Comments

10) Agency Reports
   a) California State Fire Marshall - Dennis Mathisen
   b) 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
   h) California Highway Patrol

11) Old Business
   a) Ad Hoc – Community Work Day – Phill Dayton - Discussion/Action Item
   b) GFFSC Annual BBQ - Mark Almer - Discussion/Action
   c) Postcard Mailer Recap - Tina Holum - Discussion/Action

12) New Business
   a) Annual Budget - Ken Strangfeld
   b) 2018 GFFSC Elections - Ernie Lory - Discussion/Action Item

13) Committee Reports
   a) Public Outreach Coordinator – Deb Gregory
   b) Defensible Space - Kelly Auville
   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