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) 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 - Laurence Crabtree/Rick Hopson
    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 - Robin Kelley/Mark Almer - Discussion/Action
    c) Policy & Procedures Manual - to be forwarded to the July 2018 meeting agenda
    d) 2018-2019 GFFSC Annual Budget - Ken Strangfeld - Discussion/Action Item
    e) 2018-2019 GFFSC Annual Elections - Melanie Hessing/Kim Gustafson - Discussion/Action Item

12) New Business
    a) Updates & Changes Since Last Meeting – Tim Hinkle – Discussion Item
    b) Melanie Hessing & Skip McLaughlin Moving to Idaho - Tim Hinkle - Discussion/Action Item
    c) GF-34 Evacuation Route Roadside Fuel Reduction/Grant Application - Discussion/Action/Expenditure Item - Steve Hupner/Christina Holum
    d) EDCFSC Conflict of Interest Form - Ernie Lory - Discussion/Action Item

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

c) Grants/CWPP – Steve Hupner, 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