Agenda July 7th, 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 July 7, 2018 Agenda
6) Approval of the June 2, 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 – Chief Mark Matthews
   c) Department of Transportation (DOT) – Brian Mullens
   d) Grizzly Flats Community Services District – Kim Gustafson
   e) U.S. Forest Service - Placerville District Ranger Jason Sieg
   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) 2018-2019 GFFSC Annual Budget – Ken Strangfeld – Discussion/Action Item
   d) EDCFSC Conflict of Interest Form – Ernie Lory – Discussion/Action Item
   e) Cloud Access – Tim Hinkle – Discussion/Action Item
   f) P&P Manual – Ken Strangfeld/Tim Hinkle – Discussion/Action Item

12) New Business
   a) Updates & Changes Since Last Meeting – Tim Hinkle – Discussion Item
   b) Council Vacancies – 2 Positions – Tim Hinkle – Discussion/Action Item
   c) Parliamentarian Position – Tim Hinkle – Discussion/Action Item
   d) Community Cleanup Day Expansion – Tim Hinkle/Craig Heinrich – Discussion 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
   e) Public Education - Mark Almer
14) Community Announcements
15) For the Good of the Order
16) Adjourn