



The Mission of the Grizzly Flats Fire Safe Council is to preserve Grizzly Flats' natural and manmade resources by informing, educating and mobilizing all residents and landowners to make their homes, properties, neighborhoods and the community fire safe, and to provide area-wide cooperation, innovation and action in an effort to buffer the Grizzly Flats Fire Safe Council's Sphere of Recognition from catastrophic wildfire.

September 10th, 2016 9:30 a.m. - Grizzly Flats Community Church Agenda

- 1) Call to order
- 2) Flag Salute
- 3) Roll Call
- 4) Meeting Room Cleanup Volunteers
- 5) Approval of the September 10th, 2016 Agenda
- 6) Approval of the August 6th, 2016 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 – Alan Polinsky/Grant Ingram
 - c) Comm. Dev. Agency/Tran. Div. Dep. Director - Don Spear
 - d) Grizzly Flats Community Services District – Kim Gustafson
 - e) U.S. Forest Service - Duane Nelson
 - f) CALFIRE
 - g) Sheriff – John D'Agostini / Steve Wunschel
 - h) El Dorado County Fire Safe Council – Ernie Lory
 - i) Neighboring Fire Safe Councils
- 11) Unfinished Business
 - a) Rocky Bar Access Issue – Mark Almer/group – Discussion item
- 12) New Business
 - a) GFFSC Vacancy (Clair Gregory) – Mark Almer – Discussion/Action Item
 - b) GFFSC Revised By-Laws Ratification – Melanie Hessing – Discussion/Action Item
 - c) \$200,000 SRA Tree Mortality Grant – Steve Hupner – Discussion/Action Item



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13) Committee Reports

- a) Newsletter – Deb Gregory
- b) Defensible Space – Steve Frazier
- c) Grants/CWPP – Steve Hupner, Ernie Lory, Mark Almer, Sean Cullinane
- d) Parliamentary – Pro-Tem, Melanie Hessing
- e) Public Education - Mark Almer

14) Community Announcements

15) For the Good of the Order

16) Agenda Items for October 1, 2016 Meeting

17) Adjourn