



---

## SIERRA COUNTY FIRE SAFE & WATERSHED COUNCIL

Board Meeting

October 26, 2023 10am

Location: Sierra City Community Hall

13 Castagna Alley, Sierra City, CA. 96125

<b>BOARD OF DIRECTORS</b>				
Board Chair/ Treasure Paul Cueto	Board Member Jim Turner	Secretary Sharon Dobija	Board Member Patty Hall	Board Member Jeff Dowling

### AGENDA

- I. Roll Call
- II. Approval of Agenda, September 28, 2023 Meeting Minutes
- III. Public Comment
- IV. Announcements
  - a. CalFire
  - b. Sierra County
  - c. USFS
- V. Standing Reports
  - a. Treasurer's Report: P. Cueto
  - b. Executive Directors Report: R. Rummel
- VI. Discussion/Action Items
  - a. Action: Approve Feather River Forestry Proposal, Antelope Valley Project
  - b. Discussion/ Action: Fiscal Sponsor of the Tour de Manure
  - c. Discussion: Winter meeting schedule
- VII. Consent Agenda
- VIII. Next meeting - ??
- IX. Adjourn