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## SIERRA COUNTY FIRE SAFE & WATERSHED COUNCIL

Board Meeting

February 22, 2024 10am

Location: Sierraville School

305 S Lincoln Street, Sierraville, CA

<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, January 25, 2024 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. Old Business
- VII. New Business
  - a. Bylaw changes: S. Dobija
  - b. Debit Cards: P. Cueto
- VIII. Consent Agenda
- IX. Next meeting – March 28, 2024. Sierraville or Sierra City?
- X. Adjourn