



SIERRA COUNTY FIRE SAFE & WATERSHED COUNCIL

Board Meeting

July 25, 2024 10am

Location: Sierraville Ranger Station
317 S Lincoln Street, Sierraville, CA

BOARD OF DIRECTORS						
Board Chair/ Treasure Paul Cueto	Board Member Jim Turner	Secretary Sharon Dobija	Board Member Patty Hall	Board Member Jeff Dowling	Board Member Don Russell	Board Member Eric Petterson

AGENDA

- I. Roll Call
- II. Approval of Agenda, June 27, 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
 - a. Policies and Procedures are still a work in progress
 - b. Antelope Creek WUI project
- VII. New Business
- VIII. Consent Agenda
 - a. Invoice from Paul Roen for Antelope Valley, \$95,500.00
 - b. Invoice from Feather River Forestry for Antelope Valley, \$5,968.84
 - c. Invoice from High Sierra Forestry for Antelope Valley, \$4,800.00
- IX. Next meeting – August 22, 2024. Location?
- X. Adjourn

**Our apologies for no online meeting option, the Sierraville school is currently undergoing much needed renovations. We will offer online meetings whenever possible.*