

SIERRA COUNTY FIRE SAFE & WATERSHED COUNCIL

Board Meeting

August 25, 2022

Location: Sierraville School, 305 Lincoln St.
Sierraville, CA. 96126

Board of Directors					
Board Chair - Vacant	Jim Turner Board Member	Sharon Dobija Board Member	Patty Hall Board Member	Jeff Dowling Board Member	Paul Cueto Board Member

AGENDA

- I. **Roll Call**
- II. **Approval of Agenda, July Meeting Minutes**
- III. **Public Comment**
- IV. **Announcements**
- V. **Discussion/Action Items**
 - a. Executive Director Resignation
 - b. Interim Executive Director needs related to current grants
 - c. Board roles, responsibilities, and Board training.
 - d. Bylaws: potential updates to attendance policy/virtual attendance option?
 - e. Tax filings
 - f. For-profit wildfire resiliency presenters

g. Project updates:

- i. Fire Safe Sierra County
 - Sierraville WUI Mastication
 - Indian Valley Non-Fed Lands Project

- ii. Sierra County
 - Greene Acres (surveys, SNC/BIL funding applications)
 - Yuba 49 SNC extension
 - County Coordinator Grant: Program of Work Updates
 - Evacuation Grant

- iii. Sierra Valley RCD
 - Smithneck Project

- iv. Sierraville Ranger District, TNF

- v. Yuba River Ranger District, TNF

- vi. Cal Fire

h. Firewise Community Updates

IX. Next meeting date, time, location:

- September 29, 2022 @ 6pm, Sierra City Community Hall, 13 Castagna Alley
Sierra City, CA 96125