



SIERRA COUNTY FIRE SAFE & WATERSHED COUNCIL

Board Meeting

May 25, 2023, 10am

Location: Sierraville School

305 Lincoln Street, Sierraville, CA. 96124

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

AGENDA

- I. Closed Board Session 8:30 - 10:00
- II. Roll Call
- III. Approval of Agenda, April 2023 Meeting Minutes
- IV. Public Comment
- V. Announcements
 - a. CalFire
 - b. Sierra County
 - c. USFS
- VI. Standing Reports
 - a. Treasurer's Report: P. Cueto
 - b. Executive Directors Report: R. Rummel
- VII. Old Business
 - a. Community Wildfire Defense Grant: R. Rummel
 - b. Firepalooza Update: P. Cueto
- VIII. Discussion/Action Items
 - a. Discussion: Friends of Plumas Wilderness National Monument: D. Bradfield
 - b. Action: Adopt revised Organizational By-laws
 - c. Action: Approval of High Sierra Forestry Invoice #085
 - d. Action: Approval of Marti Walker UX Design
 - e. Action: Firesafe Sierra County Insurance policy and premium
- IX. Next meeting date, time, location: - June 22, 2023 @ 10am, 13 Castagna Alley, Sierra City, CA. 96125
- X. Adjourn