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FSCMC – Board Meeting – April 25, 2024, 9:30 – 12:00 noon

In Person – CAL FIRE Expanded Dispatch, 2221 Garden Road

VIA ZOOM **-**  **Join Zoom Meeting FSCMC is inviting you to a scheduled Zoom meeting.**

**https://us06web.zoom.us/j/83107173210**

**Meeting ID: 831 0717 3210 One tap mobile +16694449171 ,83107173210# US**

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| --- | --- | --- |
| **Richard Bates, President**  **Firewise USA Coordinator** | **Pam Peck , Treasurer,**  **Grants Committee** | **Mike Caplin, Legislative Committee** |
| **Jamie Tuitelle-Lewis, Vice President  RCD** | **Lonni Trykowski**  **RTG Firewise** | **Michael Waxer, Legislative Committee**  **Tehama, CRWC** |
|  | **ADVISORS** |  |
| **Sam Balesteri - EMS** | **Scott Carlton, PG&E** | **Glenn Church, Royal Oaks** |
| **Scott Hanham – President, CFPD** | **Rayner Marx, Big Sur FAC** | **Bob Vitale, Spanish Bit, Aromas** |
|  | **Wanda Vollmer, POMP** |  |

**9:30 FSCMC Board Member Meeting - Call to Order- Roll Call-BOD & Advisors**

**9:35   Administrative**

* **Board Vote – Secretary,** Alecia Hull, Sotheby’s International Realty
* Additions to / Approval of Agenda
* Review and Board Approval of March 2024 Minutes
* Review and Approval of  Treasurer's Report, April 2024
* Request for approval of Wildfire Defense Mesh invoice,
* Request for approval of funding for Firewise group (Boranda-Garzas) Template and Expenses

**9:45 Executive Committee / Finance Committee**

* Report on meeting of Executive/Finance Committees to:
  + Review of Strategic Plan – 2024 – Board Comments
  + Review of Proposed Budget – 2024

**10:00- 12:00 FSCMC Open Board Meeting**

## 10:00 –10:15 Introductions

## Elise Weiland, Executive Director, Carmel River Watershed Conservancy

## 10:15 – 11:45 Open Disucssion Firewise program – Assessment/Development

* Wildfire Preparedness Day – Monterey Regional Fire District, Firewise Group & FSCMC
* Raffle for Wildfire Defense Mesh
* Firewise USA Update – - Monterey Bay Firewise Partners
* Firewise Regional areas ? (Reps from NoMoCo – Joanne Helwig, Aromas ?, Hwy 68 ?, Carmel Valley ?, Big Sur – Rayner Marx, Monterey Fire ?)
* Firewise funding program
* CAL FIRE Defensible Space Assessment program – 20 participants
* Other?

**11:45 Programs / Grants Committee**

* Grant Dashboard
* CWPP Update, moving forward & CWPP Toolkit
* PG&E 2024 Grant Opportunity
* County Coordinator Program – Status Update
* Proposed search funding for Project Director – Status Update
* Carmel Valley Shaded Fuelbreak – Jamie
* CA Coastal Conservancy Grant – Jamie

**11:45 – 12:00 Legislative Committee**

* Monterey County General Plan Safety Plan Update
* Land Use Plan update –Coastal Plan update, 5/29, 5-8 pm

**New Business:**

**Old Business:**

**12:00 Adjournment**

**Next Meeting: Thursday, May 30, 2024,  In person at CAL FIRE Dispatch & Hybrid via Zoom**