DRAFT Agenda - Thursday, September 30, 2021 @ 9:30 am-12:00 noon

****

FSCMC is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

https://us06web.zoom.us/j/82332783254?pwd=OS9MUllFaW1LdlAyaHY1aG1wekk1UT09

Meeting ID: 823 3278 3254

Passcode: 792016

Dial by your location

+1 669 900 6833 US (San Jose)

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

**9:35 Administrative**

* Approval / Addition to Agenda for September 30, 2021 meeting
* Review and Board Approval of Minutes – August 2021, Mike C input for July
* Bylaws Vote

## 9:40 Financial Report / Treasurer’s Report

* Invoices Received/Board Authorization to Pay Invoices

**9:50 Recruitment of Board Members & Fund Raising**

* **Draft Development Plan** Review

**9:55 Schedule Monthly Committee Meetings** – **October 14,** Thursday

**10:00 FSCMC Open Board Meeting -** FSCMC Board related discussion/announcements

## President’s Report

**10:05 Board Members & Advisor Updates** (MRFPD, OES, BLM, USFS**)**

* **Advisor Committee** formalization plan-discussion

**10:30 Public Comment**

**11:00 FSCMC Administered Projects Status-Fiscal Sustainability**

* Grant Status Report Discussion – Multi-Community Chipping, CAFSC/PG&E

**11:15 Public Outreach & Education**

* CRWA Ad promoting FIREWISE and Alert cameras; insurance update

**11:30 Legislative Committee – Senator Laird Meeting, Board of Forestry Update, BSLUP status**

**11:45 Old Business**

* Update **Strategic Plan** 2021-Coordinator; Ag Pass;
* **Letter of Support MRFD, FIREWISE letter,**
* Upgrade website status

**11:50 New Business**

**12:00 Adjournment**

**Next Meeting will be held via Zoom October 24th 9:30 – 12:00**