DRAFT Agenda - Thursday, April 28, 2022 @ 9:30 am-12:00 noon

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

**9:35 Administrative**

* Approval / Addition to Agenda
* Review and Board Approval of Minutes – March 31, 2022
* Monthly Board Meeting -**May 26, 2022** and Committee Meetings-**May 12, 2022** :830-9:30

**9:45 Executive Committee**

* Paul Chetirkin, MCC Project Manager Introduction
* Work Group MCC Grant Project Management & Response to CAL FIRE
* Financial ReportsPam

**10:00 FSCMC Open Board Meeting**

## President’s Report

**10:10 Outreach and Education Committee**

* Firewise USA Updates Richard-May 5, Thursday 6:00-7:30 Zoom
* Social Media Coordinator-Tessa-Santa Lucia Preserve, increase database
* Marci Bracco-terminate FB posts
* Fire Adapted Program Pam
* Wildfire Presentations May 3&4 9-12
* Job Postings website/social media-Mike

**10: 25 Funding/Grant Committee**

## County Coordinator Status (pending) Head Hunter

* Scott Hanham’s proposed funding for communities
* Coastal Commission Grant
* FireAside Monday May 2, 9, 11 after 4 pm

## 10:40 Legislative Committee

* New laws – AB 2750 Input
* Hazard Mitigation Input

**11:00 Public Comment-Introductions**

**11:45 Old Business**

* Ag Pass
* Planting Guide Brochure
* ALERTWildfire sites

**11:50 New Business**

**12:00 Adjournment**

**Next Meeting will be held via Zoom May 26, 2022**