DRAFT Agenda - Thursday, May 25, 2023 @ 9:30 am-12:00 noon

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**IN PERSON** – CAL FIRE Expanded Dispatch, 2221 Garden Road, Monterey

**OR** - **Join Zoom Meeting**

https://us06web.zoom.us/j/81589314952

Meeting ID: 815 8931 4952

One tap mobile - +16694449171,,81589314952# US

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| **Richard Bates, VP** **Firewise USA Coordinator** | **Pam Peck , Treasurer,** **Grants Committee** | **Mike Caplin,** **Legislative Committee** |
| **Jamie Tuitelle- Lewis** **RCD** | **Lonni Trykowski,** **RTG Firewise** | **Michael Waxer, Tehama Carmel River Watershed**  |

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| **Sam Balesteri - EMS** | **ADVISORS****Glenn Church, Royal Oaks** | **Scott Hanham – VP Cypress Fire Protection District**  |
|  | **Rayner Marx, Big Sur Fire Adapted Communtes** |  |

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

**9:35 Administrative**

* Additions to / Approval of Agenda
* Review and Board Approval of Minutes – April 27, 2023
* Review and Approval of Treasurer's Report
* Schedule Monthly Board Meeting **–June 29 2023, (Place TBD)**

**9:45 Executive Committee**

* Board/Advisor Recruitment Update
* Introduce Wanda Vollmer – Peace of Mind Preparedness - Advisor

**10:00 FSCMC Open Board Meeting Public Comment (3 min. limit)**

Participant Introductions / Reports & Announcements -

Expanding FSCMC's efforts to foster community participation

* Firewise USA Communities
* MCRFD - (Chief Sargenti, Kevin Kamnikar, Scott Anderson, Matt Lumadue)
* Monterey Peninsula Regional Parks (Jake Smith)
* USFS (Pete Harris, Fire Management Officer)
* RCD (Jamie Tuiteli-Lewis - Brandt Bates - projects)
* Fire Adapted Big Sur (Rayner Marx)
* CALFIRE - (Chief Nunez, Matt Stafford, Brice Muenzer)
* BLM (Keegan Guillory)
* MoCo Planning Dept or Office of Emergency Services (Kelsey Scanlon)
* PG&E - (Alexandra Baldwin)
* Carmel River Watershed Conservancy (Abby Beane )
* Santa Lucia Preserve (Emily Aiken)
* UCCE, Fire Advisor (Barb Satink Wolfson)

**10:45 Programs Committee – Richard Bates**

* Firewise USA Updates - Open discussion for FW Communities - 5 min each
* Firewise Events & Projects
* Concept – Guest Speakers
* MBFWP – next meeting
* Mapping – Firewise communites , collaboration with CFSC GIS
* Insurance regulation updates

**11:30 Grants Committee-Pam Peck**

* Coordinator Grant – Anthony Anderson,
* CC Grant – Wildfire Preparedness Day Event – Kim Ann Lane
* CAFSC Grant opportunity - Defensible Space Assistance Grant
* MCC Funding issue
* CVFB – Workshops scheduling (Jamie Update)
* Coastal Conservancy Grant – (Jamie Update)
* Mapping Grant for Monterey & San Benito Counties (Jamie)
* CERV Grant and Video

## 11:40 Legislative Committee-Michael Waxer/Mike Caplin

**11:45 Old Business**

**11:55 New Business**

**12:00 Adjournment Next Meeting will be held on June 29, 2023 Location TBD**