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# Gold Ridge Forest Fire Safe Council

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## Proposed Agenda May 2, 2023 – 7:00 pm GRF Clubhouse

1. **Roll Call & Sign-In:**
2. **Approval of Agenda: Board Action Item**
3. **Consent to Minutes: Board Action Item**
4. **Treasurer' Report:** Pat Schoggins
  - a. Donations
  - b. Reflective sign fundraiser
  - c. Expenses
  - d. Net Income
  - e. Bank Balance
5. **Greenbelt Report:** Dominique Smith
  - a. Update on Stevens Authority –
  - b. Open item for USDA?
  - c. Funds for other work through POA?
6. **Other reports:** Rich Wade
  - a. EDCFSC meeting notes
  - b. Inspections?
7. **Chairman Report:** Sherry Hawk
  - a. Chipping Program & Senior/Vet/Low Income assistance.
  - b. 2023 Events
    - Dumpster Day?
    - Evacuation – July 22<sup>nd</sup> 9am OES, NRW and Ben Gotts Forest Service? Animal Control?
    - Chipping week?
    - Do we want to help with a booth? -
  - c. Title III funds – We received funds and will reimburse GRF POA.
  - d. Defensible Space/Home Hardening class – June 2<sup>nd</sup> – 3rd Lunch Provided
  - e. Emails and website updates.
8. **New Business – TBD**
9. **Public Input**
10. **Good of the Order:** The next meeting will May 22<sup>nd</sup> (Time?). Meeting adjourned at \_\_\_\_\_.