



Gold Ridge Forest Fire Safe Council

Proposed Agenda June 26, 2023 – 6:00 pm GRF Clubhouse and Zoom

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
6. **Other reports:** Rich Wade
 - a. Meeting with Mark Egbert
 - b. EDCFSC meeting notes
 - c. Stakeholders meeting
 - d. Grant meeting update
7. **Chairman Report:** Sherry Hawk
 - a. Additional Funds received USDA
 - b. Hazardous Tree Removal Program
 - c. Chipping Program & Senior/Vet/Low Income assistance.
 - d. 2023 Events
 - Evacuation meeting – July 22 - Successful
 - Dumpster Day – Sept 23rd – Title III funds
 - e. Emails going out – Joan Scheppelmann assisting
 - Haz Tree
 - Courtesy Inspection
 - Need for Completing defensible space
 - Volunteers needed
8. **New Business**
9. **Public Input**
10. **Good of the Order:** The next meeting will _____ Meeting adjourned at _____.