

## Gold Ridge Forest Fire Safe Council

## Proposed Agenda March 29, 2022 – 6:00 pm GRF Clubhouse

- 1. Roll Call & Sign-In:
- 2. Approval of Agenda: Board Action Item PS motioned RW seconded ALL
- 3. Consent to Minutes: Board Action Item No minutes Last meeting Sept. 2022
- 4. Treasurer' Report: July 1, 2022 through March 31, 2023 Pat Schoggins
  - a. Donations 95.00
  - b. Reflective sign fundraiser 540.00
  - c. Title III Funding 946.48 Balance to receive \$4,053.52
  - d. Expenses \$1,592.36
  - e. Net Income \$-10.88
  - f. Bank Balance \$1,748.12
- 5. Greenbelt Report: Domingue Smith
  - a. Update on Projects Joe Garret will move back in once the weather cooperates and ground is drier.
- 6. Other reports: Rich Wade
  - EDCFSC meeting notes -
- a) Senior funding available for hardening and possibly defensible space Commission on Aging -Raelene Nunn –
- b) Defensible Space Grant SMUD? FUNDNG? 2 PER YEARS
- c) PGE Grant Will submit for Senior program –
- d) Senior Program still going -
- e) Chipping program Still going.
- f) June 15th June 18th ELDO CO Fair –
- 7. Chairman Report: Sherry Hawk
  - a. 2023 Events
    - Dumpster Day? Pat to get new pricing Do same as last time September
    - Evacuation? June Saturday 10<sup>th</sup> July 8<sup>th</sup> 22<sup>nd</sup> or 29<sup>th</sup>? -Contact OES
    - NRW? Ask to participate in Evacuation Meeting
    - Other events? Do we want to do a chipping program week in the community?
  - b. Title III funds Check for the remaining amount should be coming soon. Used for Hazardous Tree Removal



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- c. Defensible Space/Home Hardening class April 21 and 22 Lunch Provided
- d. Emails and website Asking Joan Scheppelmann if she can assist.
- e. CEDAPP
- 8. New Business
- 9. Good of the Order: The next meeting will May 2 7pm. Meeting adjourned at 7:23PM