



# Gold Ridge Forest Fire Safe Council

---

## Proposed Agenda May 22, 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
  - a. Update on Stevens Authority Funds
  - b. Update for USDA grant
  - c. Funds for other work through POA?
6. **Other reports:** Rich Wade
  - a. EDCFSC meeting notes
  - b. Stakeholders meeting
  - c. Inspections? How to list?
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 Animal Control?
    - Chipping week?
  - c. Defensible Space/Home Hardening class – June 2<sup>nd</sup> – 3rd Lunch Provided
  - d. Website updates
  - e. Renewal of officers
  - f. Need new Secretary!
  - g. CEDAPP funding?
8. **New Business – TBD**
9. **Public Input**
10. **Good of the Order:** The next meeting will June 26, 6pm Meeting adjourned at \_\_\_\_\_.