Mayacamas Fire Safe Council Meeting Agenda

February 5th 2019 6:30 pm to 8:00 pm

MVFD Station One 3252 Trinity Rd Glen Ellen CA 95442

Lisa Warner - Meeting open/Welcome guest and roll call (check in on notepad)

- Approval of last month's minutes

1. (30 Minutes) – Team Updates
   - New board member position (Lisa)
   - Burn workshop Recap (Kristen)
   - Grant Updates (Kristen)
     - Invoice
     - Sign Installation date
   - Treasurer Update (Geoff)
     - Website
   - MVFD Board Meeting update (Berta)

2. (15 Minutes) CWPP (Lisa)
   - Approval from board
   - Date for signatures

3. (25 Minutes) New Business
   - Sub-committee Formation

4. (15 Minutes) Newsletter (Berta)
   - Add burn workshop recap?
   - List of what we have accomplished
   - Encourage involvement
   - Anything else?

5. (5 Minutes) - Meeting Close
   - Q & A
   - Items to be carried over to next meeting
   - Next Meeting March 5th 6:30 pm-8:00 pm MVFD
Station One- 3252 Trinity Rd Glen Ellen