



SCFSC Board of Directors Meeting

Wednesday, September 20, 2023, 9:30 am
9444 Deschutes Road, Palo Cedro, CA 96073
(Simulcast by Zoom, Video & Audio Recorded Session)

MISSION of the SHASTA COUNTY FIRE SAFE COUNCIL

The primary Mission of this Corporation shall be focused within Shasta County to help protect the citizens, property, and natural resources from the effects of catastrophic wild land fires.

SCFSC Board of Directors

Francis Berg, President/CEO | Dan Adam, Vice President | Frances Belden, Secretary/Treasurer | Pamela Mainini, CFO | Barbara Holder, Director | Dennis Possehn, Director | Steve Fitch, Director | Jim Chapin, Director | Richard Karem, Director | Steven Johnson, Director | Pamela Bates, Executive Director

Section I: Public (Open) Session

<u>Time</u>	<u>Agenda Item</u>	<u>Owner</u>
9:30 am	Greeting, Board of Directors Roll Call	Berg
9:35 am	Administrative Announcements	Berg
9:40 am	Review of Proposed Agenda, Amendments, Approval	Berg
9:45 am	Introduction of Special Guests	Berg
9:50 am	Self-Introduction: Guests & Visitors – Name, Organization, Interests	Guests/Visitors
10:00 am	Cooperator Updates	Various
10:20 am	Wildfire Info & Prep Guide	Ron Harrington
10:30 am	CWMP Update	Bates/Williams/Corontzos
11:00 am	County Coordinator Report	Rusten
11:15 am	Grants & Projects Committee Report	Possehn
11:30 am	Education & Outreach Committee Report	Holder
11:45 am	Public Comments (More than 5 minutes? Request placement as item on Agenda)	
Noon Break		

Section II: Administrative (Closed) Session

12:15 pm	Approval of Minutes for 08/16/23 Board Meeting	Berg
12:20 pm	Secretary/Treasurer’s Report – including payment approvals	Belden
12:30 pm	Nomination of Lora Dominick as Board member	Berg
12:40 pm	Consideration of a County Wildfire Info & Prep Guide	Berg
12:50 pm	Executive Director Report	Bates
1:10 pm	Strategic Planning	Johnson
1:30 pm	Adjourn	