



# SCFSC

## Board of Directors Meeting

Thursday, March 16, 2023, 10:30 am  
 9444 Deschutes Road, Palo Cedro, CA 96073  
 (Simulcast by Zoom, Video & Audio)

### 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.

### Board of Directors

Francis Berg, President | Dan Adam, Vice President | Frances Belden, Secretary/Treasurer  
 Pamela Mainini, CPA/Interim CFO | Pamela Bates, Executive Director

Board Members: Barbara Holder, Dennis Possehn, Steve Fitch, Jim Chapin, Richard Karem, Steven Johnson

#### OPEN (Public) SESSION

<u>Time</u>	<u>Agenda Item</u>	<u>Owner</u>
10:30 am	Welcome Greeting, Board of Directors Roll Call	Berg
10:35 am	Admin Announcements	Berg
10:40 am	Approval of meeting Agenda	All
10:45 am	Introduction of Guest Speakers & Special Visitors	Berg
10:50 am	Self-Introduction: Guests & Visitors – Name, Organization, Interests	Guests/Visitors
11:05 am	VESTRA Presentation – County Mapping Project	
11:25 am	NRCS Presentation	Mishon Hopkins
11:45 am	ACID Vegetation Removal Project	Nadine Bailey
12:05 pm	Public Comment Period (note: anyone needing more than 5 minutes must be placed on the regular agenda)	
12:35 pm	Active Projects Report	Bates
12:45 pm	Public dismissed	

#### ADMINISTRATIVE SESSION

<u>Time</u>	<u>Agenda Item</u>	<u>Owner</u>
12:45 pm	Break/lunch	
1:00 pm	Discussion: Change starting time for future regular Board meetings	Berg
1:05 pm	Governance update	Julie Brown, JBEA Consulting
1:15 pm	Executive Committee update	Berg/Adam
1:30 pm	Grants and Projects Committee update	Possehn
1:45 pm	Education and Outreach Committee update	Holder
1:55 pm	CFO financial report	Mainini
2:05 pm	Executive Directors Report	Bates
2:15 pm	Other Administrative Items	
2:30 pm	Adjourn	