Minutes

Board in Attendance: Pat Minyard, John Heisenbuttel, Connie Gonsalves, Frank Leschinsky, Richard Yarnell, Staff in AttendanceL Amanda Watson, Kim Martin
Public & Partners: Tom Tinsley (CALFIRE), Dick Stamm Teresa Stamm, Tom Ellison, Cynthia Hanes(PG&E), Dylan George (PG&E)

Jan Bray assigned Frank Leschinsky as her proxy

I. Approve/Modify Agenda
Connie made a motion to approve the agenda
John seconded
All in favor

II. Approve/Modify June Minutes
No June minutes; continued to next months meeting

III. Introductions

IV. Treasurers Report
John gave the treasurers report. There is ~$48,000 in the AFSC bank account. The CA FSC grant is almost ready to close out; AFSC had to return $613.90 to CA FSC. The AFSC received a ~$1 million grant to complete the Mitchell Mine Fuel Break.

The board discussed the issue of AFSC capacity and project priorities. The Board decided to agenize this for the next meeting. The board will discuss 1-2 year plan for projects and the need to develop an Annual/Tactical Plan.

John suggested that the board authorize Kim Martin (AFSC bookkeeper) to sign checks so that see can process checks electronically.

Connie made motion to give Kim access to the AFSC Stockton Bank Account.
Frank Seconded
All in Favor
V. PG&E’s Community Wildfire Safety Program Presentation
Dylan George and Cynthia Hanes gave a presentation on the PG&E Wildfire Safety Program. This effort started a year ago, and the program is not completed and is still collecting feedback from the community. PG&E is outreaching to the community with mailings and presentation. Community members can contact Dylan George if they would like a presentation about the program.

VI. Coordinator Report
a. Grant Updates
   i. WUI
   ii. PG&E
   iii. CALFIRE grants – Mitchell Mine Fuel Break
b. Outreach Summary – Fair Booth

VII. Antelope Watershed Protection & Fuel Break grant submittal authorization Resolution
VIII. Tiger Creek Fuel Break & Watershed Protection grant submittal authorization Resolution

John made motion to sign both resolutions authorizing the AFSC to submit the Antelope Watershed and the Tiger Creek grant applications
Connie seconded
All in favor

IX. AFSC Website Revision
The Board discussed the AFSC website the board agreed by common consent to use the existing website framework and update the information.

Frank and Jan will be on the website update committee

X. Process for ‘Potential Project’ In-take
The Board agreed by common consent that Amanda will finalize the “potential project” in-take form.

XI. Board Recruitment
The discussed scheduling an executive committee to discuss the outreach meeting in the next two months.

XII. Public Comment

XIII. Other items/adjourn

Meeting was Adjourned