January 16th, 2018
Amador County Ag. Building, Large Conference Room
12200 Airport Rd # B, Jackson, CA 95642
3:00-5:00

AGENDA

I. Approve/Modify Agenda
II. Approve/Modify November Minutes
III. Introductions
IV. Treasurers Report (John)
V. Coordinator Report (Amanda)
   a. Grant Updates
      i. PG&E
      ii. Mitchell Mine Fuel Break
      iii. Pending Projects/Grant Applications
VI. AFSC Policies & Procedures Manual (Jan)
VII. Board Member Recruitment (Amanda/John)
VIII. Grants Committee Update- Project Prioritization (Jan)
IX. Interagency Cooperators Meeting Scheduling (Jan/John)
X. AlertWildfire Cameras Project (Frank)
XI. Isolated Senior Fire Safety Initiative (Pat)
XII. Outreach Opportunities (Amanda/John/Pat)
   a. Mother Lode Newcomers & Friends Luncheon- March 7th 12noon
   b. CALFIRE Red Corral Town Hall – February 7th
   c. Newspaper articles
   d. Home Hardening Workshops
XIII. AFSC Website (Amanda)
XIV. Public Comment
XV. Other items/adjourn