



Amador Fire Safe Council

PO Box 1055, Pine Grove, CA 95665

209-304-2187 www.AmadorFireSafe.org



March 20th, 2019

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 January Minutes
- III. Introductions
- IV. Treasurers Report (John)
 - a. Review Budget*
- V. Coordinator Report (Amanda)
 - a. Outreach Opportunities*
 - b. Grant Updates
- VI. Mitchell Mine Fuel Break CEQA Project Bid Selection Review* Board Member Recruitment (Amanda/John)
- VII. Grants Committee Update- Project Prioritization (Amanda)
- VIII. Interagency Cooperators Meeting -- Update (Jan/John)
- IX. AlertWildfire Cameras Project -- Update (Frank)
- X. AFSC Website -- Update (Amanda)
- XI. Public Comment
- XII. Other items/adjourn