SIERRA COUNTY FIRE SAFE & WATERSHED COUNCIL

Board Meeting

June 30, 2022, 5pm-7pm

Location: Sierraville School, 305 Lincoln Street Sierraville, CA. 96126

Board of Directors				
Don Russel	Jim Turner	Sharon Dobija	Patty Hall	Jeff Dowling
Board Chair	Board	Board	Board	Board
	Member	Member	Member	Member

AGENDA

- I. <u>5pm: Closed Session Fire Safe Sierra County Board Members only</u>
- II. 6pm: Regular Board Meeting
- III. Roll Call
- IV. Approval of Agenda, May Meeting Minutes
- V. Public Comment
- VI. Announcements
- VII. Discussion/Action Items
 - a. Nominate and vote on new Board Member
 - b. Analytics of Resident Wildfire Preparedness Surveys and Agency Surveys to date
 - c. Draft Program of Work

IX. Next meeting date, time, location:

- Thursday, July 28, 2022 @ 6pm, Sierra City Community Hall, 13 Castagna Alley, Sierra City, CA 96125.