

# SIERRA COUNTY FIRE SAFE & WATERSHED COUNCIL

## Board Meeting

August 25, 2022

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

Board of Directors					
Board Chair - Vacant	Jim Turner Board Member	Sharon Dobija Board Member	Patty Hall Board Member	Jeff Dowling Board Member	Paul Cueto Board Member

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## AGENDA

- I. **Roll Call**
- II. **Approval of Agenda, July Meeting Minutes**
- III. **Public Comment**
- IV. **Announcements**
- V. **Discussion/Action Items**
  - a. Executive Director Resignation
  - b. Interim Executive Director needs related to current grants
  - c. Board roles, responsibilities, and Board training.
  - d. Bylaws: potential updates to attendance policy/virtual attendance option?
  - e. Tax filings
  - f. For-profit wildfire resiliency presenters

g. Project updates:

- i. Fire Safe Sierra County
  - Sierraville WUI Mastication
  - Indian Valley Non-Fed Lands Project
  
- ii. Sierra County
  - Greene Acres (surveys, SNC/BIL funding applications)
  - Yuba 49 SNC extension
  - County Coordinator Grant: Program of Work Updates
  - Evacuation Grant
  
- iii. Sierra Valley RCD
  - Smithneck Project
  
- iv. Sierraville Ranger District, TNF
  
- v. Yuba River Ranger District, TNF
  
- vi. Cal Fire

h. Firewise Community Updates

**IX. Next meeting date, time, location:**

- September 29, 2022 @ 6pm, Sierra City Community Hall, 13 Castagna Alley  
Sierra City, CA 96125