

Highway 168 Fire Safe Council Agenda

January 13, 2022, 6pm online only

Opening by President- Howard Hendrix

- Final vote to adopt new bylaws: unanimously approved.
- Election:
 - Howard nominates Ryan Stewart for President: 2nd from Sharlynn, unanimously approved.
 - Sharlynn nominates Meghan Breniman for VP: declined. Position remains open.
 - Ryan nominates Pat Gallegos for Board Member: Unanimous approval.

Treasurer's Report-Sharlynn Childers

- Presentation of financial standing.
- Peterson Road Project: waiting on weather to improve for contractor to get started.
- SCE Capacity Grant: all items purchased with about \$1,100 remaining. Final reports due by the end of the month.

Pat Gallegos-PG&E Grant updates

- Whispering Springs project is complete.
- Meadow Lakes will be next priority if PG&E extends more grant funds.

Vice President's Report- Ryan Stewart

- Shaver West: obtained grant term extension to Nov 2022. Next step is to clean up behind the community center on USFS ground and county septic treatment area.

- Jose Basin: working on approval of amendments to update treatments after the Creek Fire. Want to use some funds to clean up behind Pine Ridge School.
- Working on new grant opportunity for a fuel break on the East side of Blue Canyon: Lost Bluffs

Edison Forestry- Ryan Stewart

- Currently working with Cal Fire on a fuel break and pile burning on about 200 acres near Dinkey Creek. Still about 1000 acres remaining to prescribe burn.

Rick Flemming -Big Sandy Rancheria

- Currently have a 6 man crew and are looking to add on more projects.

Meghan Breniman- Resiliency Fund

- Obtained seeds from Cal Fire to plant seedlings behind fuel reductions projects

Other introductions/community updates

- None

Old Business

- None

New Business

- Formal approval of CA entity name change from “Highway 168 Fire Safe Council” to “Highway 168 Fire Safe Council”. Unanimously approved.

*Adjourn Meeting at 7:06