



## Amador Fire Safe Council

PO Box 1055, Pine Grove, CA 95665

209-304-2187 [www.AmadorFireSafe.org](http://www.AmadorFireSafe.org)



August 15, 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 June Minutes
- III. Introductions
- IV. Treasurers Report (John)
- V. PG&E's Community Wildfire Safety Program Presentation (Dylan George)
- VI. Coordinator Report (Amanda)
  - a. Grant Updates
    - i. WUI
    - ii. PG&E
    - iii. CALFIRE grants – Mitchell Mine Fuel Break
  - b. Outreach Summary – Fair Booth
- VII. Antelope Watershed Protection & Fuel Break grant submittal authorization Resolution
- VIII. Tiger Creek Fuel Break & Watershed Protection grant submittal authorization Resolution
- IX. AFSC Website Revision (Amanda)
- X. Process for 'Potential Project' In-take (Amanda)
- XI. Board Recruitment
- XII. Public Comment
- XIII. Other items/adjourn