

Agenda
Cuyamaca Woods Fire Safe Council
Meeting Date: Saturday, January 28, 2017
Meeting Time: 9:00 AM

Location: Groth Residence, 5793 Grandview Way, Julian, CA 92036

Attendees:

Agenda

1. Welcome/call to order
2. Introductions, as needed
3. Approval of Minutes for meeting held September 24, 2016
4. Treasurer's Report (Terri Groth)
5. Networking and Communication
 - a. Report from Terri/John on FSCSDC Meeting of November 10, 2016
 - b. Other
6. Grants
 - a. Status of CCC Grant
 - i. Roads included in scope of work: Cosmit Road and Way, Engineers, High Hill, Millwood, Poco Montaña, Stoney Lane
 - ii. Status of approval
 - b. Status of SRAFPF Grant
 - i. Tree Removal Project
 - (1) Scope of Work
 - (2) Obtaining project bids - tree removal
 - (3) Project finance - matching funds status
 - ii. Future projects
 - c. NFPA Grant
 - i. Volunteer grant application - deadline March 3rd
7. Events Planning
 - a. CERT educational event
 - b. Free Chipping
 - c. "Just Five Feet"
 - d. Proposals for other events
 - i. Spending current funds
 - (1) Road Signage
 - (2) Other
8. Status: Community Wildfire Protection Plan (CWPP)
9. Status: Firewise Community Application
10. Status: Maps
 - a. Baseline Digital Map of Neighborhood
11. New Business
12. Next Meeting Date: February 25, 2017
13. Adjournment