



# El Dorado County Fire Safe Council

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"Public and Private Partners Working Together to Protect People, Homes, and Natural Resources"

## EDC Fire Safe Council Board of Directors Meeting

March 27, 2012

U.S. FOREST SERVICE OFFICE

100 FORNI ROAD

PLACERVILLE

*DRAFT*

### Agenda

1. Call to order
2. Roll Call ( per sign-in sheet)
3. Approval of the Agenda
4. **Public Comment:** *Time limit is 3 minutes per person. The Board will receive comments from the public regarding items not on the agenda. Any action requiring Board intervention must first be on the agenda for board action, and no action can be taken at this time. The only other time the public will be permitted to comment is prior to a vote on an action item listed in the agenda. That comment must pertain to the subject to be voted on and is limited to 3 minutes.*
5. Approval of the minutes of January 23, 2013 and February 27, 2013
6. Treasurer's Report.....Ken Hasse
7. Report from the Chair.....Rich Krek
8. Executive Coordinator Report.....Cari DeWolf
9. Committee Reports
  - a. Governance....Ken Hasse
  - b. Fundraising....Pat Dwyer
  - c. Public Information Team....
  - d. Nominating Committee .... Gary Miller
10. Director's Reports
11. **Good of the order:** Adjourn to April 24, 2013 USFS Service Office, 100 Forni Rd. Placerville.