



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

April 24, 2012

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 Minutes for March 27, 2013
6. **Report from the Chair.....Rich Krek**
 - a. Opening remarks
 - b. E.C. resignation
 - c. Secretary's resignation
 - d. Elections of new Secretary for two months ACTION ITEM.
 - e. Projects committee motion ACTION ITEM.
 - f. Face book
7. **Treasurer's Report.....Ken Hasse**
 - a. Accounts information
 - b. Sub-accounts process ratification. ACTION ITEM
8. **Executive Coordinator Report.....Cari DeWolf**
 - a. Chipping Program Data Base ratification of Contract for Swindel & Assoc. ACTION ITEM.
 - b. 2013 Chipping Program RFP update
 - c. Projects for Appendix M update. (Barry Callenberger/Cari DeWolf)
9. **Committee Reports**
 - a. **Governance....Ken Hasse**
 1. Director's Manual Action Item
 - b. **Fundraising...Pat Dwyer**
 - c. **Public Information Team....Rich Krek**
 1. Request approval of estimates for Web Site development. ACTION ITEM
 2. Request ratification to hire Swindel and Associates to develop database. ACTION ITEM

3. 2013 EDC Home Show - WE NEED VOLUNTEERS!

d. **Nominating Committee** Pat Dwyer

1. Third person needed.

10. Director's Reports

11. **Good of the order:** Adjourn to June 26, 2013 at the Placerville U.S. Forest Service Conference Room

Auburn Lake Trails – Directions

1400 American River Trail, Cool, CA 95614-2149

Office#: 530.885.6526

Main Gate#: 530.885.5881

1.a Eastbound Hwy 50 to CA-49 North

* Turn left onto CA-49 / Coloma St. Continue to follow CA-49 North.

1.b Westbound Hwy 50 to CA-49 North

* Turn right onto CA-49 / Coloma St. Continue to follow CA-49 North 7.7 mi.

2. Continue traveling on CA-49 North through Coloma (Marshal Park), Lotus and Pilot Hill

11.6 mi.

3. Turn right at Stop sign onto CA-193 / towards Georgetown & Greenwood. Cool Village shopping center and Wells Fargo Bank on right.

4. Turn left onto American River Trail (Gate 1) and Check in at Guard Shack.

5. Continue short distance to first stop sign –at Westville Trail and turn left. Speed limit is 25 mph.

6. Continue to top of hill and eventual view of Golf Course, Pond, Swimming Pool and Lakeside Clubhouse on right. Continue on to #7.

7. Just past pool - Turn right at Lakeside Golf & Racket Club sign at 2277 Westville Trail. Continue forwards towards parking area. “Lakeside Clubhouse” is left of pool area.

Total Travel time Estimate from Highway 50 and Highway 49 intersection.

21.09 miles – about 34 minutes