

## ALTFSIC BOARD MEETING

2:00 PM Wednesday March 9, 2016

### LSCH

#### AGENDA ITEMS:

- 1) Approve agenda.
- 2) Approve minutes of Feb. 10 meeting.
- 3) 2014 SRA Grant application status
  - a. Contractor.
  - b. Walk around with Mark?? Date.
- 4) 2015 SRA Grant Application Status.
- 5) USFS SNC Grant 2016 thru California Fire Safe Council (CFSC) clearing house.
  - a. Password update
  - b. Currently unable to sign in?
  - c. March 10 Workshop Jeff, Kevin and I attending.
  - d. Funding run through ALTFSIC.
  - e. Application "Zoom Grants Login" after March 10<sup>th</sup>. ??
  - f. Define projects apply for. Cleared area maintenance?
  - g. Contractors?
  - h. Identify ALT involvement in clearing areas.
- 6) ARCGIS mapping of grants
  - a. Find shape files made for past grants.
    - i. Mark RCD
    - ii. CalFire (At one time they were putting these together).
    - iii. County (March 22<sup>nd</sup> Paul Hartman presentation)
    - iv. ALTFSIC: DVD's, Laptop my computer, etc.
  - b. Kevin McLarnon in charge.
- 7) El Dorado County FSC Coordination. Jeff Report.
- 8) Community Clean up days.
  - a. Dates April 4-15
  - b. Green Waste Dumpster April 16-29 JT
  - c. Trash dumpster? JT
  - d. Trail Views announcement April edition. ECG
  - e. Plan for manning dumpsters April 16-29.
  - f. Bulletin Boards Posting ECG
    - i. Clean up week.
    - ii. Green waste dumpsters.
    - iii. Defensible space May 2<sup>nd</sup> start date.
  - g. ALT e mailings for: JT/KH

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9) Forms:

- a. Defensible Space
- b. Chipping
- c. Volunteer

10) Adjourn!