

ALTFISIC BOARD MEETING
2:00 PM Wednesday April 13, 2016
Agenda

- 1) Approve agenda
- 2) Approve Minutes from last meeting ???
- 3) Green Waste dumpster
 - a) Manning schedule
 - b) Manning Annual Meeting Booth May 14th.
 - c) Status of trash dumpster
- 4) BOD presentation tonight
- 5) Trail Views article
 - a) From Jeff's project description
 - b) Announce "Property of the Month".
 - c) Inspections starting May 16th.
- 6) PSFB Determine ALTFISIC contacts for:
 - a) CalFire
 - b) US BLM (Sacramento Office)
 - c) Removal of "Visual Easement" along Secret Lake Trl properties.
- 7) CFSC-USFS Clearinghouse
 - a) Determine access to google cloud files.
 - b) Grant Include stressed tree removal or focus more on PSFB extension?
 - i) Verbal quotes received for tree removal
 - c) How to obtain approval for maintaining PSFB on Federal lands
 - d) Uniform Guidance 2 CFR 200 "Super Circular" Lucinda Elliot.
 - e) Application assignments update (see iCloud spreadsheet)
 - i) Review Member input.
 - ii) Approve each section to application
 - iii) Responsibility to add to and file application (April 21st)
 - f) Review "In Kind" \$ volunteers
 - i) What constitutes in kind services?
 - ii) Rate = \$28.67/hr.
 - g) ALTFISIC to keep 10% as administration fees
- 8) Discuss, in general, future grant applications
- 9) Registration with SAM (System for Award Management) which is an "Approved U.S. Government Vendor".
 - a) SAM.GOV under construction. No details.
 - b) Cost \$300/yr.
- 10) WebSite update
 - a) Annual fees
 - b) CWPP available on website
- 11) Open Discussion
- 12) Adjourn.