

ALTFSIC BOARD MEETING
2:00 PM Wednesday April 13, 2016
Meeting Minutes

- 1) Approve agenda
 - a) Discussion: Meeting opened 2: 03 pm. Ed, Jeff, Kevin and Tucker present. Jeff J moved to approved the minutes from the file titled "2016.04.13 AgendaRev1". Tucker seconded. Motion carried; unanimous

Rui Cunhar joined the meeting. Rui has extensive experience working with FSCs and provided background on FSCs in Placer County and is willing to help us re-establish contacts with state agencies and BLM. Thank you RUI!

- 2) Approve Minutes from last meeting
 - a) Discussion: Jeff J moved to approve the minutes form the file titled "2016.03.09 MEETING Minutes-Draft". Tucker seconded. Motion carried; unanimous

- 3) Green Waste dumpster
 - a) Manning schedule. In good shape. All spots but two covered.
 - b) Manning Annual Meeting Booth May 14th. Ed and Jeff will cover. Others welcome.
 - c) Status of trash dumpster (not yet confirmed - TBD)
 - d) Discussion:
 - i) Start a chip pile for branches that should be chipped (confirm with Kevin)
 - ii) FSIC donation-Ed will provide a cash donation jar and sign for donations to ALTFSIC
 - iii) Jeff will provide pop-up (will look to buy if we don't have one)
 - iv) Ed and Jeff will evaluate FSC material in the upstairs gallery.

- 4) BOD presentation tonight
 - a) Discussion: Ed has conflict ;Jeff will present status.

- 5) Trail Views article
 - a) From Jeff's project description
 - b) Announce "Property of the Month".
 - c) Inspections starting May 16th.
 - d) Discussion: Jeff has written a good overview for grant and will provide update on Trail views

- 6) PSFB Determine ALTFSIC contacts for:
 - a) CalFire – RUI/Jeff will help ID the appropriate Calfire Chief
 - b) US BLM (Sacramento Office) – RUI will help us identify contacts
 - c) Removal of "Visual Easement" along Secret Lake Trl properties.
Discussion:
 - i) Ed will check with Prop owner he knows on Secret Lake to see if we can get a copy of easement language to understand who is the grantee of the easement and to validate terms.

- 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
 - ii) grant submission to cover 100 trees @ \$500 each with grant covering 50% total in grant \$25,000
 - c) How to obtain approval for maintaining PSFB on Federal lands (discussed above)
 - d) Uniform Guidance 2 CFR 200 "Super Circular" Lucinda Elliot. (passed over)
 - e) Application assignments update (see Google Drive spreadsheet)
 - i) Review Member input.
 - ii) Approve each section to application
 - iii) Responsibility to add to and file application (April 21st)
 - iv) Discussion: Reviewed map of fuel break and with updated acreage based on cruising site this past week. All agreed that we will not pursue extending the fuel break towards Shirt Tail Trail. We will leverage the Golf Course as a fuel break. This means that this grant application will complete the North Rim Fuel Break. For completeness, we will add internal fuel breaks that have been established but will excluded them from Perimeter fuel break acreage calculations for grant. Ongoing maintenance will be needed for all. Discussion earlier in meeting relates to updating BLM, ASRA and Calfire contacts for areas where the existing fuel break is on Gov't land . Also, Growlesburg team is doing a great job helping. Due to retirements we need to re-establish contacts there to discuss future priorities. Re: grant language, Jeff / Kevin to send Ed notification when sections are complete. Ed will post on grant website and all will review. Ed will submit prior to April 21
 - f) Review "In Kind" \$ volunteers
 - i) What constitutes in kind services?
 - ii) Rate = \$26.87/hr.
 - g) ALTFISIC to keep 10% as administration fees
 - h) Discussion: Agree on 10% standard to be used for non project specific FSC related expenses. Volunteer rate should be \$26.87/hr.
- 8) Discuss, in general, future grant applications
 - a) Discussion: Agree to leave fiscal sponsor options open for now.
- 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.
 - c) Discussion: This item is related to CAGE / DUNS number, which we have. Pending update from SAM Mgt team once SAM site is operational
- 10) WebSite update
 - a) Annual fees – due next month
 - b) CWPP available on website

- c) Discussion: Kevin will renew. Kevin to review grants page to make sure most current doc is posted.

11) Open Discussion

- a) Discussion: Kevin will send draft Map for Grant to team to review and make more detailed maps with lot info for fire safety inspections. Discussion and interest in re-walking old campground to gate 3 section of SFB to assess maintenance priorities.

12) Adjourn.

- a) Discussion: Kevin made motion to adjourn at 3:40 pm. Jeff Seconds. Motion carried; unanimous