

ALTFSC BOARD MEETING
2:00 PM Wednesday May 11, 2016
Agenda Rev 1

- 1) Approve agenda
- 2) Approve Minutes from last meeting ???
- 3) Green Waste dumpster debriefing
 - a) Next year date
 - b) Who to pay
 - c) Who schedules for what days?
- 4) Trail Views article –
 - a) discuss fire season and burn permits.
 - b) Green Waste Dumpster report.
- 5) Determine ALTFSC contacts for and make a directory:
 - a) CalFire
 - b) US BLM Chief Martinez Folsom
- 6) Removal of “Visual Easement” along Secret Lake Trl properties.
- 7) CFSC-USFS Clearinghouse update.
 - a) Review “In Kind” \$ volunteers
 - i) What constitutes in kind services?
 - ii) Rate = \$28.67/hr.
 - b) ALTFSC to keep 10% as administration fees
 - c) Put application on the web?
- 8) BLM PSFB maintenance plan by Martinez.
- 9) Aplos Academy seminar registration/participation.
- 10) Registration with SAM (System for Award Management) which is an “Approved U.S. Government Vendor”.
 - a) SAM.GOV Log on info on cloud
 - b) Cost \$300/yr. No mention of fees!
- 11) Web Sites update
 - a) GW Dumpster report.
 - b) Minutes
 - c) Grant applications (2).
- 12) EDCFSC projects db sent to P. Watkins
- 13) EDC Financial Assistants
 - a) Lot clearing.
 - b) PSFB Maintenance.
 - c) Dead tree removal.
- 14) Treatment projects spreadsheet - upcoming site walks
- 15) Tree Mortality clinic June 17
- 16) Annual meeting booth set up and manning! Saturday.
- 17) Dead tree removal grants and county money.
- 18) Open Discussion
- 19) Next Meeting June 8th.
- 20) Adjourn.