

ALTFSIC BOARD MEETING

2:00 PM Wednesday June 8, 2016

Agenda

- 1) Approve agenda
- 2) Approve Minutes from last meeting
- 3) Trail Views article and BoD Meeting.
 - a) Property of the month award (Separate)
 - b) This year clearing on Windmill Court.
 - c) Defensible space report
 - d) Chipping (? Based on BOD mtg.)
- 4) Report on contacts update.
- 5) Grant Status
 1. CFSC USFS Clearing house grant status.
 2. Report on BLM Chief visit re: PSFB maintenance.
 3. 2014-15 SRA Grant status
- 6) Restriction on flow testing fire hydrants
- 7) Aplos Academy report.
- 8) Record retentions
 - 1) Lucinda old GRANT records
 - 2) Debbie West old GRANT records
 - 3) Ed's current records
 - i) Taxes
 - ii) Financial
 - iii) Grant application
 - iv) Corporate documents.

- 4) Where to store in fire proof enclosure.
- 9) Second signer of checks. Replace Debbie as a signer.
- 10) Need for more BOD members
- 11) Split officers responsibilities as required by our charter.
- 12) Tree mortality clinic June 17th
- 13) Dead tree removal grants availability EDC EDCFSC
- 14) Open Discussion
 - A) Determine next meeting date
- 15) Adjourn