

ALTFSIC BOARD MEETING

2:00 PM Thursday Sept. 8, 2016

Agenda

- 1) Approve Agenda
- 2) Approve Aug. 3, minutes.
- 3) Approve Aug. 16th minutes.
- 4) Financial P&L Thru August.
- 5) USFS Grant Pre-Award Civil Rights Form
- 6) USFS Grant
 - a. Results/conclusions from Sept. 7th interview.
 - b. Digital Management
 - c. Dead Tree Removal Selection process –
 - d. Fidelity insurance purchase report.
- 7) 2017 ALT VMP
 - a. Use of CEQA data? Action –
 - b. What is ALT/ALTFSIC involvement and/or requirements.
- 8) Determine priority of functions to apply for in the next grant applications.
- 9) 2017 SRA grant.
 - a. Assign project leader.
 - b. Determine work to be done.
- 10) 2017 WUI CalFire grant –
 - a. Assign project leader.
 - b. Determine work to be done.
- 11) ALT BOD CFIP presentation.
- 12) MOU meeting RCD USFS, BLM, ALT, CDF
- 13) Working with RCD. Meeting to discuss:
 - a. Obtaining copies of required State documents CEQA etc.
 - b. Which Grants do we request the RCD to handle.
- 14) BLM Contacts
 - a. Miller

b. Martinez

15) CalFire Defensible Space inspections in ALT??

16) Adding information to EDC's CWPP?

17) Other Business

a. Understanding Insurance in the WUI - fire reduction workshops in October.