

ALTFSIC BOARD MEETING

2:00 PM Wednesday Oct. 5, 2016

Agenda

1. Approve Minutes of Sept 8 and Sept. 26, 2016 meetings
2. Agenda Approval
3. Current situation 2014 SRA grant.
 - a. Identify and Contact contractor
 - b. Determine % completion.
4. Status of 2016 CASFC- USFS grant.
 - a. Contract receipt - none yet
 - b. Start of Grant period?
 - c. Reimbursement for dead tree removal.
 - d. RFP for contractor.
 - e. Fidelity insurance!
5. 2017 SRA grant dead tree removal.
 - a. Basic priority for, not within the 100 Ft. defensible space.
6. 2017 SRA grant continuation of PSFB.
7. Registered Forester search for:
 - a. CWPP update.
 - b. Forest management plan
8. Contacts with other agencies.
 - a. RCD – where do we stand
 - b. BLM contacts (3)
9. Plan for a MOU with agencies and companies.
10. ALT BOD personal meeting Jeff/Kevin.
11. Alt Presentation ask for \$10,000.
12. Firewise Community status.

