

ALTFSIC BOARD MEETING
2:00 PM Wednesday Jan. 4, 2017
Agenda

- 1) Approve minutes from 20161207
- 2) Approve Agenda
- 3) P & L review thru Dec. 2016
- 4) BOD member in-kind time sheets
- 5) SRA 2014-15 Grant status
- 6) USFS Grant 54353 status
- 7) Hire registered Professional Forester status
- 8) CAL FIRE 2016-17 SRAFPF TM Grant 5GS16101 Tree Removal
- 9) CAL FIRE 2016-17 SRAFPF TM Grant 5GS16131 PSFB
- 10) Jan. 11 BLM Meeting
- 11) Jan. 17 Cal Fire Meeting
- 12) News Release
- 13) Unfinished Business
 - a) Document Retention policy review
 - b) Review of legal disclaimers
 - c) By-Laws update
- 14) OTHER BUSINESS
- 15) NEXT MEETING DATE
- 16) ADJOURN