

**DRAFT
AGENDA**

**Placerville Fire Safe Council
Regular Meeting
Thursday, June 20, 2019
5:30-7:30 p.m.
Veterans Memorial Building
130 Placerville Drive
Placerville, CA**

Chair: David Zelinsky

Secretary: Kris Kiehne

Treasurer: Becky Estes

Ad Hoc Members: Tom Cumpston, Ben Solvesky, Marian Washburn, Jamie Low

Ex Officio Member: Dale Pierce

- I. Call to Order and Adoption of Agenda
- II. Introduction of Guest Speaker Heather Campbell and Presentation, "How to Harden Your Home Against Wildfire" and Video "Living with Fire in the Lake Tahoe Basin" (45 min, followed by 15 min for questions and discussion)

--5 min BREAK--

The PSFC will reconvene after the presentation. The public is welcome to stay.

- III. Approval of Minutes from the May 16, 2019 meeting.
- IV. Presentation: Slate of Potential Board Members, 2019-2021 term (Zelinsky, Cumpston, Low) (30 min)
- V. PSFC Board Membership
Discussion regarding changes to membership of the Board of Directors.

Section 5.02. Number of Directors

The PFSC shall have an Executive Board of five directors, consisting of the three officers specified in Article VII of these bylaws, and two additional members. The Executive Board shall have the authority set forth in Article X of the EDCFSC Bylaws. The entire PFSC Board shall consist of the five-member Executive Board and as many as 10 additional at-large, voting directors. Within these limits, the number of authorized voting directors at any time shall be determined by action of the Board of Directors, recorded in the PFSC minutes. In determining the number of authorized voting directors, the Board of Directors shall consider the following factors: the integration of neighborhood, business, agency, and other stakeholders into the

PFSC's governance; the recruitment and retention of individuals with relevant skills and expertise; the ability to establish a quorum for PFSC Board meetings; the workload of the PFSC Board; and the effective operation of the PFSC.

- VI. Report from Committees/ Updates
 - a. Draft Risk Assessment Document (Kiehne, 5 min.)
 - b. Using the google page for documentation (Estes, 5 min)
 - c. Update on Vegetation Management Ordinances (Solvesky, 5 min)
- VII. Update: El Dorado County Fire Safe Council Meeting (Zelinsky, 10 min)
- VIII. Discussion: Other items of Interest (5 min)
- IX. Announcement of next regular meeting and meeting location
- X. Adjournment

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