



Meeting Agenda Council Meeting & Regular Board Meeting

Wednesday, September 8, 2021, from 9:30 am – 11:30 am

Zoom Login:

<https://zoom.us/j/98633494555?pwd=enNSdklKRUh3RzROWStEVzVtREM0dz09>

Call In: (669) 900-9128
Meeting ID: 986 3349 4555
Passcode: 449010

For members of the public interested in viewing and having the ability to comment at the public meeting via Zoom, an internet enabled computer equipped with a microphone and speaker or mobile device with a data plan is required. Use of a webcam is optional.

- (1) **Welcome/ Agenda:** Allison Thomson
- (2) **Public Comments:** Public Comment is an opportunity for members of the public to address the Council on any subject matter that is not on the meeting agenda and is within the Council's subject matter jurisdiction. Public Comment periods are limited to three (3) minutes per person and members of public who wish to speak must announce their names prior to speaking.
- (3) **Partner Reports:**
 - USFS-Plumas NF** – Jason Vermillion
 - USFS-Tahoe NF** – Graham Rice/Gabe Foster
 - Cal Fire** – Jim Mathias/ Rob Bartsch/ Landon Haack

 - Board of Supervisors** – Randy Fletcher
 - Yuba County OES** – Briana Haberman

 - Oregon Peak Lookout Tower VIP Program** – Gary Fildes
 - Yuba County RCD** – Gary Fildes
 - Camptonville Community Partnership** – Cathy LeBlanc/Allison Thomson
 - Others in Attendance**
- (4) **Special Report: Wildfire Mitigation Review Program** – Gary Fildes
- (5) **YWP&FSC Reports:**
 - Outreach-Education Committee – Beverly Cameron
 - Board Report – Sean Griffis
 - Executive Director Report – Allison Thomson

Regular Board Meeting

- (1) Consider approval of minutes from the August 11, 2021 Regular meeting and August 27, 2021 Special meeting.
- (2) Consider approval of Wildfire Mitigation Review Program Operational Procedures and Safety Protocol.
- (3) Adjourn

The next meeting is scheduled for October 13, 2021 @ 9:30 - 11:30 am