



## Meeting Agenda

Wednesday, January 12, 2022, from 9:30 am – 11:00 am

### Zoom Login:

<https://zoom.us/j/98633494555?pwd=enNSdkIKRUh3RzROWStEVzVtREM0dz09>

Call In: (669) 900-9128

Meeting ID: 986 3349 4555


Passcode: 449010

- (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) **Special Presentation: Yuba Foothills Broadband Update** – Ian Scott, Project Manager of Broadband, Yuba County Planning Department
- (4) **Partner Reports:**
  - USFS-Plumas NF** – Jason Vermillion/Erik Apland
  - USFS-Tahoe NF** –Gabe Foster/Eric Rice
  - Cal Fire** – Jim Mathias/ Rob Bartsch/ Landon Haack
  - CA Dept of Fish & Wildlife** – Mario Klip/John Watkins
  - CA Dept of Insurance** – Rani Isaac/Lisa Strange
  
  - Board of Supervisors** – Randy Fletcher
  - Yuba County Office of Emergency Services** – John Stone
  - Yuba County Community Development and Services Agency** – Mike Lee
  - Yuba County Public Works** – Dan Peterson/Craig Herbert/Wes Nott
  - Yuba County Sheriff** – Sgt. Fernando Machuca
  
  - Yuba Water Agency** – JoAnna Lessard/Creighton Avila
  
  - Oregon Peak Lookout Tower VIP Program** – Gary Fildes
  - Yuba County RCD** – Gary Fildes/Lisa Lindman
  - Camptonville Community Partnership** – Cathy LeBlanc
  
  - Sierra Pacific Industries** – Eric Sweet/Ryan McKillop
  - The CHY Company** – Madison Thomson
  - Siller Brothers** – Nick Knipe/Wayne Helm
- (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 October 13, 2021 Regular Board Meeting.
- (2) Consider approval of additional employee benefits.
- (3) Consider approval of 2022 YWPFSC Budget
- (4) Project Coordinator Hiring Update
- (5) Adjourn

**The next meeting is scheduled for February 9, 2022 @ 9:30 - 11:30 am**

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