



*"To provide education, exchange information and foster emergency preparedness, fire prevention and safety in and around the East Orange County foothill and canyon communities."*

## 2020 Minutes of General Meeting

**- DRAFT -**

**Aug 20<sup>th</sup>**



**CALL TO ORDER at 700 pm Meeting held remote.**

**ROLL CALL** Director Schreiber, Kerrigan, Newell, Emily and Danny Graham, Mike B, Carole R, Sheryl I

**APPROVAL OF MINUTES:** General and Special meeting notes from July are approved

**CHANGES OR ADDITIONS TO AGENDA: None**

### **OFFICER'S REPORTS**

**Pres:** Mary still working on 501c3 working on it. Attended last COAD meeting

**VP:** . NA

**Treas:** \$3804.66 and 1189.30 in accounts. Mary added \$65

**Sect:** Some work done on web

**DOC** Danny may start up CEPA class.

### **COOPERATIVE PARTNER & AGENCY UPDATE:**

**OCFA:** No Reps this meeting

### **GRANTS:**

**Climate change grant:** Arc work is complete Bloom Biologic is complete, no areas of concern. B and B has done most of the mapping. CEQA for tree side of grant is complete. Still working on CEQA for Sant Oaks. Mike met with Dave E on Kitterman and there is a cluster of diseased trees and may be chemically treated to save them. We want to send a flyer about grant and Oak Diseases. Bemus, Robin will be out but in the able hands of Miguel to take care of Sant Est. clearance.

### **OUTREACH & EDUCATION**

- . Tom and Sect. are working on signs, we have about 5 up.
- Canyon Watch radios down due to some interference.

**CALENDAR:** Chipper Days Sept 26<sup>th</sup> w CC grant \$ and OCCC helping adj at 730

**ADJOURNMENT:** Motion was made to adjourn meeting by Mary at 7:40PM

*Respectfully Submitted by Steve Kerrigan, Secretary Fire Safe Council East Orange County Canyons*