



## GCWC Board Meeting Minutes August 14, 2020

**Call to Order:** *Called to Order by Schelly at 10:13am at Grand Fire*

**Attendees:** *Schelly Olson (President, Adam Gosey (Treasurer), Katlin Miller (Secretary), Clancy, Philipsborn, Philip Brinkmann, and Brad White (Mitigation Chair). Merrit Linke was absent.*

### **New Business/Action Items**

- Mitigation Committee
  - Chipping
    - *The Grand Lake Chipping Day will be monitored by Clancy, Adam, and Schelly.*
  - Cost-Share
    - *So far, projects completed this year have been outstanding “approved” projects from 2019.*
  - Special Projects
  - *Mountain Shadow Estates: 42 acres, reimbursed \$3600 (half of \$7200). **Katlin moved to approve an additional \$1800 to be reimbursed to Mountain Shadow Estates, pending a site visit and proof of receipts. Philip seconded it. When voted upon, motion passed unanimously.***
  - *Homestead Hills: Performed a community chipping program. We reimbursed \$1300 which was one-third of the total cost.*
  - *Sunset Ridge put in an application awhile back for a water cistern but never followed up with further documentation or requests. **Katlin moved to take NO action on application. Schelly seconded it. When voted upon, motion passed unanimously.***
  - *Fairways at Pole Creek submitted an application for more juniper removal. Because GCWC has already done a large reimbursement to Pole Creek for juniper removal in the past, **Katlin moved to take NO action on application. Schelly seconded it. When voted upon, motion passed unanimously.***
  - *C Lazy U is looking to do a \$20,000 18-acre access road. They would be looking for reimbursement in the form of equipment and labor. **Adam will follow up with the State Forest Service and C Lazy U to get more information.***
- Education Committee
  - *The Board mutually agreed to place a ¼ pg ad and an article in the Sky Hi News about the fire council and the importance of wildfire mitigation. **Brad and Adam will work on this together.***
- Wire Research Project
  - *Adam is collecting surveys. There has been a 25-30% return rate so far. We also need to pay McConnell Printing.*



- County Mill Levy
  - *Not ready to pursue this yet.*
- Fire Danger Signs
  - *Katlin and Brad will liaise with the US Forest Service (Vicky Burton) on this.*
- Future Funding
  - *BLM: We are still working on a modification of our current BLM grant.*
  - *GOCO: Clancy will work on this grant and a potential partnership with Grand County DNR, Headwaters Trail Alliance, and/or Grand Lake Metro Rec District*

**Adjourn:** *11:15am with a motion by Katlin and a second by Adam*

**Next Meeting:** *Steering Committee: October 8<sup>th</sup> at 11:30*