



## GCWC Board Meeting Minutes March 18, 2021

**Call to Order:** Called to Order by Schelly at 10:00am 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 Days
    - May 22 in Kremmling
    - June 12 in Grand Lake
    - July 10 in Fraser
    - July 31 in Grand Lake
    - August 21 in Granby
- Education Committee/Firewise Ambassadors
  - Laurie Pope-west
  - Deb Doberson-east
  - Rebecca Fine-north
  - Pat Person?
- WiRe Team Update
- Community Planning After Wildfire (CPAW)
  - We will be having a team working on this for Grand County
- County Mill Levy/Sales Tax
  - Could be a good year to put an initiative on the ballot considering the East Troublesome Fire of last year. While Merrit was not at the meeting, Merrit will look into it and get back to the group.
- Fire Dangers Signs
  - No comments
- 2020 Budget to Actual
  - Reviewed financials
- 2021 Budgeting
  - Schelly, Adam, and Katlin will work on 2021 budget
- Executive Director Discussion
  - Everyone agreed that an Executive Director is needed. Need to look into funding the position. Possible partnership with Routt County Wildfire Council

**Adjourn: 10:45am**



## GCWC Board Meeting Minutes July 16, 2021

**Call to Order:** Called to Order by Schelly at 5:09pm at Roadhouse Bar & Grill.

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

**Other Attendees:** Monika Brinkmann and Sandy White

### New Business/Action Items

- Mitigation Committee
  - Chipping Days
    - Need to advertise chips available to public. Will deliver dump trucks to ranchers.
  - Cost-Share Programs
    - Need to develop Google Forms for Pre and Post Cost-Share Programs and put them online.
    - Increase reimbursement from \$500/acre to \$1080/acre
  - Special Projects
    - Homestead Hills is wanting to do a Fuel Break and Chipping Program for the HOA
      - Put this project in a FRWM grant application
- Education Committee/Firewise Ambassadors
  - Laurie Pope-west
  - Deb Doberson-east
  - Rebecca Fine?????
  - Mary Sangster
  - Marcia
  - Erica Bean
  - Pete Petersen
  - Sue Valente
  - Marty Tod
- WiRe Team Update
  - Project is still on and looking to do additional projects in Grand County...they are currently searching for more funding
- Community Planning After Wildfire (CPAW)
  - The team is working on it remotely. Work is slow but going through Grand County plans.
- County Mill Levy/Sales Tax
  - Merrit is still looking into it.



- Fire Dangers Signs
  - Wanting to do one at the intersection of Hwy 34/Hwy 40.
  - Need to look into CDOT permitting.
- 2021 Budget vs Actual
  - Schelly presented current financials
- Executive Director Discussion
  - Had a meeting with Routt County. Wildfire councils currently have different goals and objections. No to combined position for now. May look at partnership in future.
- Wildfire Conference
  - Schelly moved to give a \$1,000 sponsorship to the FACO conference. Philip seconded. Motion passed.
- Forest Tech
  - Philip will find out more information about the initiative from Todd Spain.
- County Support of GCWC
  - Adam will draft a letter from the Wildfire Council to the county for support of the council.

**Adjourn: 6:50pm**



## GCWC Board Meeting Minutes November 12, 2021

**Call to Order:** Called to Order by Schelly at 11:10am at Grand Fire

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

**Other Attendees:** none

### New Business/Action Items

- Mitigation Committee
  - Chipping Days
    - \$45,000 expense. \$25,000 covered by Grand Fire Ready, Set, Go grant.
  - Cost-Share Programs
    - Need to halt pre-fire cost-share program as all pre-fire funds have been expended.
    - Post-fire program may continue but must get accounting in order first.
  - Special Projects
    - Homestead Hills and Fairways at Pole Creek
      - Both on hold until new funding comes in
- Discussion on CMAT process and product
  - Reviewed report and toolbox
  - Started to delegate tasks highlighted on CMAT's Action Page for Grand County
    - Funding:
      - County has committed \$50,000 and each town is considering \$5,000. Grand Fire, East Grand Fire, and Grand Lake Fire are also considering contributions to the Council.
      - Possibility of DOLA grant, BLM/AIM grant
      - Brad will look into funding options. Schelly will work on BLM.
    - Executive Director
      - We want to hire an Executive Director starting at \$45-55,000 per year. Katlin and Brian will work on a job description. Adam will look into pay and benefits.
    - Organizational Structure
      - Philip will work on the organization structure by comparing CMAT recommendations to our Bylaws
    - Cost-Share Program
      - Schelly will clean up and close out current Cost-share applications. She will also chat with Grand Foundation about their funding.

**Adjourn: 12:45pm**



## GCWC Board Meeting Minutes December 1, 2021

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

**Board Member Attendees:** Schelly Olson (President), Adam Gosey (Treasurer), Katlin Miller (Secretary), Clancy Philipsborn, Philip Brinkmann, and Brian Faith. Merrit Linke and Brad White were absent.

**Other Attendees:** none

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

- Review and discussion of Executive Director job description.
  - **After much discussion, Katlin made a motion to accept the ED job description as edited and put it out for immediate distribution. Brian seconded the motion. Motion passed unanimously when called for a vote.**
  
- W9s and 1099s for Cost-Share recipients
  - Schelly informed the group that we must submit W9s and 1099s to cost-share recipients if recipients received \$600 or more from the Council. Schelly will work with Megan Ledin from the Grand Foundation on these documents.
  
- January 27 Steering Committee Meeting Agenda
  - Projects and Funding
  - ED position
  - Discussion on CMAT report and toolbox
  - Discuss Strategic View
  - Introduce idea for “Liaisons” from County, State, and Federal Agencies
  - 2022 Meeting Dates
  - Election of Board Members: Adam, Katlin, Clancy

**Adjourn: 11:11 am**