

2022 Board Meetings

March 31

Attendees

Schelly Chair	Merrit Vice	Philip	Clancy	Brian	Ken	Don	
X	X	X	X	X		X	

Potential Chipping Sites

- HSSP site off of Hwy 40 east of town
- GL site MPE
- Granby site landfill
- Rodeo grounds??

Chipping Dates

- June 4 HSSP
- June 25 GL
- July 9 Fraser/WP
- July 30 GL
- Aug 20 Granby
- Share chipping dates with Rod Rogers

Other Chipping

- Potential Trailer share
- GLFPD trailer-no

Mitigation

- SWIFT team: 2 teams that are deployable

Board Members

- Schelly-Chair
- Merrit-Vice
- Clancy
- Phillip
- Don
- Brian
- Table election of Secretary and Treasurer

2022 Board Meetings

April 12

Attendees

Schelly Chair	Merrit Vice	Philip	Clancy	Brian	Ken	Don	Katlin
X	X	X	X	X	X	X	X

- Discussion about ED position and expectations

Schelly as ED

- Philip made a motion to write a black and white contract for Schelly to review and she should resign position
- Clancy second
- In favor: 6
- Nay: 0
- Abstain: 1, Schelly recused herself from vote
- Schelly resigned from the Board of Directors

Katlin to Rejoin the Board

- Clancy made a motion to appoint Katlin to fill Schelly's position on the Board, seconded by Don
- Katlin accepted
- Favor: 6, 0 opposed

Nomination of Officers

- Katlin nominate Philip as Chair and Katlin as Treasurer, Merrit as Vice second by Brian
- Favor: 7 unanimous

Other

- Don will be leaving MPE. Nate Towne will replace him on the Board of Directors for GCWC

2022 Board Meetings

April 28

Attendees

Philip Chair	Merrit Vice	Katlin Treasurer	Clancy	Brian	Ken	Don	Schelly E.D.
X	X	X	X	X	X		X

Agenda

Last Meeting Follow-up

- Approve and Sign Executive Director Agreement
- Clancy motioned to approve independent contract and offer to Ms. Olson for Executive Director position through December 31, 2022. Katlin seconded, unanimous vote (6)
- Note: MOU says 1/1/22 to 10/31/22- Schelly will clarify with GF and BOCC

New Business

- 90 day Work Plan / ED Reports
- Secretary Role
- Delegation of Authority

Next Meeting Agenda Items

Table the new business to next meeting, Add Review of Bylaws

2022 Board Meetings

May 16, 2022 at 11am

Attendees

Philip Chair	Merrit Vice	Katlin Treasurer	Clancy	Brian	Ken	Nate	Schelly E.D.
X	X	X	X	X	X	X	X

Last Meeting Follow-up

- Note: GF MOU requires a final report on 10/31/22, but the award can go past that date.

Agenda

- Roll Call
- Confirm Agenda
- Approve Prior Meeting Minutes of 28 Apr 2022
- Appoint BoD Secretary & 'Recording' Secretary Role (Ex.Dir.)
 - Katlin motioned to appoint Brian as Board Secretary and Schelly as Recording Secretary, Nate seconded, passed unanimously
- Strategic Framework Adoption
- Workgroup definitions, BoD assignments, relationship to Steering Committee
 - Katlin volunteered to lead and Clancy co-lead for E&E Group. Clancy volunteered to lead Mitigation Group
 - potential development of Wildfire Protection Strategy to feed into GC CWPP
- Update / adopt GCWC By-Laws
 - Katlin motioned to adopt May 16, 2022 Bylaws with the edits, Brian seconded, passed unanimously
- 90 Day Startup Plan
 - Funding targets and priorities
- BoD Delegation of Authority to Exec. Director
 - vs. roles retained by BoD
- Board member communication, guidance and expectations; emails, texts, etc.
- Discussion items: Red Flag Days no-burning ordinances, Fellow (intern) from CivicSpark, RSG and other printed materials
- Closed session if needed
- Next BoD meeting date and agenda items

Action Items

- New members read the CMAT report
- Upload policies to Google Drive
- Philip will add comments to framework for review at next meeting
- GCWC will be integral in the CWPP planning, coordination, and execution
- Philip will send out new version
- Schelly will work through the 90-day plan
- Schelly will send important communications regarding grants, financials, and any other appropriate items via email to the Board Chair and Treasurer for their information and dissemination

2022 Board Meetings

May 16, 2022 at 11am continued

- Schelly will create a financial policy to match DOA table–email to Chair and Treasurer
- Schelly is doing years of BLM reporting to get ready to apply for the CA Grant in June
- CO Swift here end of July: Shores, Younlife, Baer
- GLFPD and GFPD working together on Wildland Program

2022 Board Meetings

July 27, 2022 at 11:00

Board of Directors Meeting 18 July 2022

The Grand County Wildfire Council (GCWC) held a meeting of the Board of Directors via conference call at 3:30 pm on 16 May 2022.

BoD Meeting Attendance:

<u>Name</u>	<u>Position</u>	<u>Present</u>
Philip Brinkmann	Chair	√
Merrit Linke	Vice Chair	√
Katlin Miller	Treasurer	X
Clancy Philipsborn	Member	√
Brian Faith	Member	√
Nate Towne	Member	√
Ken Wright	Member	√
Schelly Olson	Exec Director	X
Joel Cochran	guest	√

ZOOM Meeting ID: 849 6865 6463 Passcode: 7121

Agenda - as approved

1. Roll Call
2. Confirm Agenda – Chair
3. Permanent base funding for wildfire planning and prevention:
options & implementation: taxes county sales or property, property transfer fee
target annual funding amounts (e.g. \$750k? for 2 staff and grant matching funds)
4. Values Preservation:
prioritized fuels mitigation projects: egress routes, critical infrastructure,
home hardening / HIZ risk reduction esp. for low income, high risk individuals
5. 90 Day Startup Plan Check up
6. GC CWPP – update info from Joel

Dates to Note

- Next Steering Committee Meetings (11:30): 28 July; 27 Oct.
- 2022 Chipping Days (Saturdays from 10am to 3pm):
 - 🔥 July 30 Grand Lake
 - 🔥 Aug 20 Granby

2022 Board Meetings

September 21, 2022 at 1:00pm

Attendees

Philip Chair	Merrit Vice	Clancy	Brian	Ken	Nate	Katlin Programs Manager	Brad	Joel Cochran
X	X	X	X	X	X	X	X	X

Agenda

Call to Order 1:05 pm by Philip

Business

- **Roll Call** – see above
- **Confirm Agenda** – agreed by consensus
- **Approve Prior Meeting Minutes** – July 2022 approval postponed. Philip wrote minutes
- **Reconfirm hiring of Programs Manager** – Merrit moved to confirm the hiring of Katlin Miller as the Programs Manager. Brien seconded. All approved.
- **GCWC BoD new member** - Merrit nominated Brad to fill the Board Vacancy. Clancy seconded. All approved.
- **Status Report** – Financials & Current Grants – Katlin provided a report on all financials and current grant statuses. Clancy requested that Katlin create a google form for Board Members and Volunteers to log their volunteer time.
- **Status Report** – Upcoming Grants - Clancy reported that two upcoming grants include the CSFS' FRWRM grant and the USFS' CWDG grant. He will be working on writing both of these grants prior to their deadlines in October.
- **Status Report** – CWPP – Clancy and Philip are the GCWC reps to the Grand County CWPP process. Joel Cochran is also working on the CWPP update and gave a report on activities thus far.
- **Role of Programs Manager** - Board reviewed and reconfirmed the “Programs Manager Job Description and Role. Approval by consensus.
- **GC Funding Options** - Merrit and Philip recapped the meeting between Merrit, Philip, Katlin, and Ed Moyer on September 20th regarding sustained funding for the Council in the future. No decisions were made, but discussion included a potential for funding through a sales tax initiative with the Open Lands Committee come 2025.
- **GCWC staff recruitment** – Board discussed the rehiring of the Executive Director. Katlin will work to redo the ED job description prior to the next meeting.
- **Education Committee Meeting** — September 27

Next Meeting Agenda Items

- Approval of July Minutes
- ED Job Description/Announcement

2022 Board Meetings

October 26, 2022 at 11:00am

Attendees

Philip Chair	Merrit Vice	Clancy	Brian	Ken	Nate	Katlin Programs Manager	Brad
X	X	X		X	X	X	

Agenda

Call to Order 11:08 am by Philip

Business

- **Roll Call** – see above
- **Confirm Agenda** – agreed by consensus
- **Approve Prior Meeting Minutes** – Merrit moved to approve September 2022. Ken seconded. All approved. July minutes will be approved at the next meeting.
- **Update on finances and current grants** - Katlin reported on current finances and grant apps. Current grants - approximately \$13,000 for pre-fire and \$13,000 for post-fire.
 - **Update on Grant Apps** – Clancy reported on Grant Apps for CWDG and FRWRM. Katlin reported on grant requests from each town.
- **ED Job Description/Announcement**
 - Board discussed the ED position but did not make any decisions as there were conflicting opinions on what the position should do and who they should or should not supervise. Ken, Philp, and Clancy will meet at a later date to further discuss and revise the description.
- **New Educational resources**
 - Katlin showed the Board the new educational resources added to the GCWC website.
- **Election of Treasurer**
 - Merrit nominated Brad to be the Treasurer. Clancy seconded. Motion passed, pending Brad's acceptance of the nomination.
- **Discussion on sticky Cost-Share Apps** - Board discussed sticky cost-share apps and how to handle those apps as well as changing the applications moving forward to eliminate confusion and loopholes.
 - Potential changes could focus on the HIZ zone (first 100' of the home) and higher payment for work done in the HIZ. No decisions were finalized...just discussions.
 - Current applications will be addressed using current guidelines. Future applications will be addressed after decisions are finalized at a later date.
- **Steering Committee Agenda**
 - Current grants and financials
 - Outstanding grant apps
 - Education and Mitigation Committee updates
 - CWPP Update
 - Long Term vision discussion and collaborations

NEXT MEETING: July Minutes approve, ED description approve