



GCWC Steering Meeting

Thursday 27 Oct 2022

Lunch @ 11:30 | Meeting @ Noon | Grand Fire (60500 Hwy 40, Granby)

Lunch Count Form: <https://forms.gle/JfQiFcDjNEQxmTPd8>

(please complete if you intend to join us for lunch)

<https://us06web.zoom.us/j/82781370748?pwd=TkE3dy9wWnAvTkRWV2doMU5KRStVQT09>

Meeting ID: 827 8137 0748, Passcode: 784566

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+17207072699,,82781370748#,,,,*784566# US (Denver)

Call to Order : 12:05pm

Welcome and Introductions: 27 people (attached)

Board and Committee Updates

- Finance and Advocacy Committee
 - Current Financials – Bank –\$76,591.76, Statement of Activity attached.
 - Current Grants - ~\$5,000 left for pre, and ~\$13,000 left for post
 - Current Grant Applications – FRWRM, CWDG, Towns, BOCC, BLM
HOAs – anyone else apply?
 - Other
 - Store Round Ups - Murdoch's and ACE Hardware in Granby
 - Future Grant Possibility – Air Curtain Burner - slash and noxious weeds
 - Chat with Big Thompson Watershed Coalition
- Mitigation Committee
 - Chipping
 - Cost-Share
 - We are the agent for people w/out an HOA
 - Other
 - DFPC will have a crew in Grand County in the future
 - House Bill 21-108 – forest health district for sales tax initiative
 - Mitigation Committee to meet December 8th (tentatively)
- Education Committee
 - Assessing Struction Ignition course in Grand Junction in November
 - Ambassadors update
 - New Educational Resources on website
 - New Firewise Communities: Sunset Ridge Estates HOA and Alpine Timbers HOA
 - Other – Education Committee Meeting directly after this meeting. Interested parties may join.

New Business

- Executive Director–working on job description and announcements
 - Potential need–contract Grant Writer and Lobbyist
 - Routt County joint position?
- Long Term Vision of the Council Discussion
 - Strategic Plan – next page
 - Collaboration with other groups – trails, open lands, etc.
 - Anyone interested in being a grant writer, executive director

- **2023 Meeting Dates:** 4th Thursday of the 1st month of each quarter
 - Lunch at 11:30, Meeting at noon, at Grand Fire
 - January 26, 2023
 - April 27, 2023
 - July 27, 2023
 - October 26, 2023
- Other
 - Codes Group – Looking to add a “soft WUI code”. Action to be taken by BOCC in December for implementation in 2023.
 - CWPP planning group – Actively meeting, reviewing data, looking to do public outreach later this year – Public Meeting - December 3rd from 2-4 pm @ Grand Fire

Round Table / Agency Update

- Look at “About Us” page on Website – Add info on Steering Committee and dates
- Information and Partner Updates
 - GCWC is the “glue” that ties all these mitigation efforts together
 - Need to do Joint Press Releases to “Blow our own horn”
- Informational Notices needed – Residential Review of Insurance Companies? Insurance Commission Meetings.

Adjourn

Cost Share

2022 post	16	133.26	\$206,090.00	\$61,625.50
2022 pre	19	56.7	\$135,320.80	\$44,507.40
2022 TOTAL	35	189.96	\$341,410.80	\$106,132.90

<u>Location</u>	<u># of Dates</u>	<u>Attendees Total</u>	<u>Attendees Towns</u>	<u>acres</u>	<u>hours</u>	<u>Total Loads</u>	<u>donations</u>	<u>Cost of Chipping</u>
2022	5	257	26 Fraser 36 Granby 153 Grand Lake 1 HSS 5 Kremmling 35 Tabernash 1 UNK	312.37	2946	528	\$3,409.46	\$46,150

Strategic View for Review

Mission

Through collaboration, education and action, engage in wildfire prevention, preparedness, mitigation, and survival.

Vision

GCWC will provide a countywide and regional platform that connects practitioners, community, resource and infrastructure managers, and public officials to develop a collaborative approach to advocate for, fund and implement wildfire resiliency.

Values to Preserve

- Human Life
- Critical Infrastructure
- Housing
- Local economic health / growth
- Ecosystem health

Goals

- Develop community knowledge of and responsibility for WUI risk management
- Build collaboration amongst local, state and federal officials to create fire adapted communities.
- Secure long term funding and revenues for sustainable programs to protect at-risk values
- Promote local government ownership for risk reduction via codes, planning, permitting

2022 – 2024 Objectives

- Secure 3+ year funding for executive director and mitigation specialist positions
- Secure major grants and implement mitigation projects for high risk values
- Maintain and further develop GCWC website and social media to engage target audiences
- Host annual wildfire educational and planning workshops for local owners and officials
- Implement ongoing community risk assessment with targeted mitigation plans
- Maintain GIS tools for public use detailing landscape and local risks
- Assist development of Firewise / Fire Adapted Community plans to reduce fuels and harden homes
- Assist updates to county and district CWPPs
- Implement risk reducing controls through county development planning & permitting and HOAs

Organization

See GCWC Bylaws of May 2022 (or current edition) for descriptions of membership, steering committee, working groups and board.

Attendees

Glen Trainor	Town of Winter Park
Daniela Gosselova	Resident
Pat and Doug Person	Residents
Laurie Pope	GCWC Education Committee
Clancy Philipsborn	GCWC Board
Brad White	GCWC Board, Grand Fire
Ryan McNertney	CSFS
Zach Wehr	CSFS
Amy Sidener	DNR
Ed Steinauer	Homestead Hills
Kris Schneider	Sunset Ridge Estates
Philip Brinkmann	GCWC Board
Monika Brinkmann	Ten Mile Creek
Tyler Campbell	DFPC
Ken Wright	GCWC Board, Aspen Pine Estate
Len Ver Hoven & Wayne Forester	Rocky Mountain Estate
Mary Sangster	GCWC Education Committee
Douglas Smith	GCWC Education Committee
Manny Janisch	Grand Fire
Sam Aslan	Grand Lake Fire
Katlin Miller	Middle Park Conservation District, GCWC
Sue Hagerty	GCWC Education Committee
Kimberly Mihelich	Northern Water
Bob Colosimo	Winter Park Highlands
Laurie McPhee	Resident



GCWC Steering Meeting Thursday 28 July 2022

Lunch @ 11:30 | Meeting @ Noon | Grand Fire (60500 Hwy 40, Granby)

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One tap mobile

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Call to Order

Welcome and Introductions

Board and Committee Updates

- Board Notes
 - Permanent base funding for wildfire planning & prevention annual funding amounts (e.g. \$750k? / yr for 2 staff plus grant matching funds):
options & implementation: county sales taxes (0.1%); lodging tax (0.8%);
property tax (3.5 mil), property transfer fee (\$375/sale or \$0.20/ft2)
 - Values Preservation:
prioritized fuels mitigation projects: egress routes, critical infrastructure,
home hardening / HIZ risk reduction esp. for low income, high risk individuals
 - GC CWPP contract update
- Mitigation Planning & Implementation Committee
 - Long Term Priorities and Project Definitions
 - Chipping (Saturdays from 10am to 3pm):
July 30 Grand Lake; 🔥 Aug 20 Granby FPD
 - Cost-Share
 - Other
- Education & Engagement Committee
 - Firewise Community Ambassador Engagements
 - Property Assessments
 - Other
- Finance and Advocacy Committees
 - Current Financials
 - Current and Anticipated Grants/Funding
 - Staffing Community Events

New Business

- **2022 Meeting Dates:** 4th Thursday of the 1st month of each quarter
 - Lunch at 11:30, Meeting at noon, at Grand Fire
 - October 27, 2022
- Other

Round Table / AoB

Adjourn



Lunch

Call to Order

Approval of Past Minutes

Board & Committee Updates

- Board Members, Executive Director, Mitigation Specialist, Liaisons, Organization
- Finance & Advocacy Committee
 - Current Financials
 - Current and Anticipated Grants/Funding
- Planning & Implementation Committee
 - Chipping (need locations and volunteers)
 - Cost Share
 - Team Rubicon
 - CO Swift Team
 - Other
- Education & Engagement Committee
 - Neighborhood Ambassadors
 - May Preparedness Day
 - Ready, Set, GO! Guide
 - Rural Living Guide
 - Fire Information Tri-fold
 - Magnets / Shirts

Old Business

- Review Strategic View / Mission / Vision / Values
- Appointment of a Board Member (one vacancy, for 2-yr term)
- Appoint Board Liaisons (Grand County, CDFPC, CSFS, BLM, USFS, RMNP)

Introductions / New Business / Questions / Concerns

Adjournment



GCWC Board Meeting

January 27, 2022

Lunch @ 11:30 | Meeting @ Noon | Grand Fire (60500 Hwy 40, Granby)

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(please complete if you intend to join us for lunch)

Zoom: <https://us02web.zoom.us/j/84395247009?pwd=SEswZ3JDRjNmY1dMNjc4SERjYlkvUT09>

Meeting ID: 843 9524 7009, Passcode: 1234

One tap mobile: +12532158782,,84395247009#,,,,*1234# US (Tacoma)

Call to Order

Welcome and Introductions

Board and Committee Updates

- Mitigation Planning & Implementation Committee
 - Chipping
 - Cost-Share
 - Other
- Education & Engagement Committee
 - Firewise Community Ambassadors
 - Other
- Finance and Advocacy Committee
 - Current Financials
 - Current and Anticipated Grants/Funding
 - Other

New Business

- **2022 Meeting Dates:** 4th Thursday of the 1st month of each quarter
 - Lunch at 11:30, Meeting at noon, at Grand Fire
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 - April 28, 2022
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 - October 27, 2022
- Executive Director
- CMAT Discussion
 - <https://storymaps.arcgis.com/stories/fa4f0e2c359646c1b14fbdc30e73bf16>
- Strategic View Discussion
 - <https://drive.google.com/file/d/1O7B2FuWzcYLnZeYCyUvUU9vErY70pra/view?usp=sharing>
- “Liaisons” from County, State, and Federal Agencies
- Election of Board Members: 3 members up for election (Adam, Katlin, Clancy) (2-year terms)
- Other

Round Table

Adjourn