

**GCWC Steering Meeting**  
**Thursday 26 October 2023**

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

<https://us06web.zoom.us/j/85166177417?pwd=K0gxUXVnREtBWEJWWnZBRTZLc1grUT09>

Meeting ID: 851 6617 7417 Passcode: 645598

One tap mobile: +17207072699,,85166177417#,,\*645598# US (Denver)

**Call to Order:** 12:00pm

**Welcome and Introductions:**

**Approval of Agenda**

**Approval of Last Steering Committee Meeting Minutes:** <https://bewildfireready.org/board-docs/7/27/2023>

**Chad Julian, Guest Speaker – Colorado State Forest Service - Wildfire Risk Assessment**

- Access to Wildfire Risk Assessment through [Colorado Forest Atlas](#)
- Audience question on whether insurance companies would use this information for their assessments. Julian responded that insurance likes to use their own proprietary assessments.
- Audience request to get a copy of the presentation. Executive Director Rahn will gain a copy and send it out to those in attendance and board, education, and mitigation committee members.

**Board and Committee Updates**

- Finance and Advocacy Committee Update
  - Current Financials (Rahn)--**US Bank \$52,000**
  - Funding update (White)
    - Final COCO-AIM funding is on its way, submitting grant by tomorrow for 2024 funding.
    - 2023 Funding from the Towns and the Board of County Commissioners through Grand Foundation is on its way. Working on 2024 requests.
    - Working on submission to CDS for Chipping Program and Cost Share Program.
    - Working on post fire clean up requests with Grand Foundation.
    - Working on request to BLM for funding.
    - Working on COSWAP grant request reimbursement for one of our special projects (Shores, Grand Lake) which was completed this summer. Just bid out the other two designated COSWAP special projects.
    - Northern Water 2023 funding request. MOU planned for next 5 years.
    - Grand Fire unrestricted funding for \$10k to GCWC is in process.
- Mitigation Committee (Brinkmann)

- Chipping Program- summer 2023
- Cost-Share Program updates 2023 - \$85K allocated
  - HOA member of Mountain Shadow Estates, Marie, expressed concern regarding mitigation needs by the canal by the HOA. They are trying to get funding to get Team Rubicon to come back here. The HOA has been working with Brian Faith, Wildland Coordinator, GLFPD, on this work. Kimberley from Northern Water is interested in learning about this work. Shores of Shadow Mountain is also interested in the canal work. Executive Director Rahn will set up meeting with interested parties regarding potential project.
- Summary report from 2023 Mitigation Committee will occur at the January meeting.
- Mitigation Committee Stakeholder meeting is planned for January to discuss different projects and priorities for 2024.
  
- Education Committee (Hagerty or Sangster)
  - Would like to do another Firewise Community Social.
  - Meeting in November.
  - Sent out letter to 3 developers with list of loggers attached to encourage mitigation work on undeveloped land, hard copy and electronic, and one has responded already.

#### **New Business**

- Executive Director (White)
- Mitigation Specialist - Program Manager
  - Recruiting for open position.
- Open Lands, Rivers, Trails Fund - extension of the measure on the November 7th ballot.
- Certified Burner Course - November 10th, 11th, 12<sup>th</sup> at Grand Fire.
  
- **2024 Meeting Dates:** 4<sup>th</sup> Thursday of the 1<sup>st</sup> month of each quarter
  - Lunch at 11:30, Meeting at noon, at Grand Fire

#### **Round Table / Updates / Adjourn - 1:30 pm**

- Mountain Shadow Estates recertified FireWise for the next 5 years.
- USFS – 350 acre prescribed burn on Blue Ridge.



## GCWC Steering Meeting Thursday 27 July 2023

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

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**Approval of Last Steering Committee Meeting Minutes:** <https://bewildfireready.org/board-docs/> 4/27/2023

**James Meldrum, Guest Speaker – WiRe - Living with Wildfire, Research Study and Recap-** Chiara Forrester and Colleen Donovan

### **Board and Committee Updates**

- Finance and Advocacy Committee
  - Current Financials (Olson)--**US Bank \$119,000**
  - Funding update (White)
- Mitigation Committee (Brinkmann)
  - Chipping Program- summer 2023
    - June 24th- Kremmling
    - July 8th- East Grand Fire
    - July 29th- Grand Fire
    - Aug 5th- Grand Lake (501 GCR 40)
  - Cost-Share Program updates 2023 - \$50K allotted
- Education Committee (Hagerty or Sangster)
  - Ambassadors update - gearing up for Summer 2023
  - Firewise Social

### **New Business**

- Executive Director (White)
- **2023 Meeting Dates:** 4<sup>th</sup> Thursday of the 1<sup>st</sup> 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

**Round Table / Agency and Neighborhood Updates / Adjourn - 2:30 pm**



## GCWC Steering Meeting Thursday 27 April 2023

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

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Meeting ID: 851 6617 7417 Passcode: 645598

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**Call to Order:** 12:05pm

**Welcome and Introductions:**

**Approval of Agenda**

**Approval of Last Steering Committee Meeting Minutes:** <https://bewildfireready.org/board-docs/> 1/26/2023

**Guest Speaker – CWPP Update and Conclusions** - Joel Cochrane (Grand County) and Arianna Porter (SWCA)

**Guest Speaker- CPAW Update-** Doug Green (Headwaters Economics)

### **Board and Committee Updates**

- Finance and Advocacy Committee (Olson)
  - Current Financials – Bank –Current Grants –
  - Other
    - + Store Round Ups - ACE Hardware in Granby – scheduled for April
    - + CO Gives Day - December 5, 2023
  - Funding update
- Mitigation Committee (Brinkmann)
  - 2022 Grand County Mitigation Successes
  - Chipping Program- summer 2023
    - June 24th- Kremmling
    - July 8th- East Grand Fire
    - July 29th- Grand Lake (tbd)
    - Aug 5th- Grand Fire
  - Cost-Share Program 2023 - \$50K allotted
- Education Committee (Hagerty or Sangster)
  - Ambassadors update - gearing up for Summer 2023

### **New Business**

- Executive Director (White)
- Strategic Framework -Mission, Vision, and Values (Olson)
- **2023 Meeting Dates:** 4<sup>th</sup> Thursday of the 1<sup>st</sup> 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

**Round Table / Agency and Neighborhood Updates / Adjourn - 2:35 pm**



## GCWC Steering Meeting Thursday 26 January 2023

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

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Call to Order: 12:05pm

Welcome and Introductions: 28 in-person, 15 on-line

Approval of Agenda

Approval of Last Steering Committee Meeting Minutes: <https://bewildfireready.org/board-docs/>

Guest Speaker – CWPP Update - Joel and Arianna

Board and Committee Updates

- Finance and Advocacy Committee
  - Current Financials – Bank –\$116,375, Statement of Activity attached.  
+ Colorado Gives Day 2022 - \$4,432.94
  - Current Grants –  
+ AIM - \$34,100. \$25,000 - mitigation specialist, \$6,000- mit supplies, \$3,100 – indirect fee  
+ Grand Foundation (post-fire) - \$16,470.86  
+ BOCC - \$39,632.72 – Executive Director  
+ BLM - \$100,000 – pre-fire mitigation and chipping (approved but not finalized)  
+ Town of WP - \$5,000 for Programs Manager  
+ Towns of Granby & GL - \$5,000 each? for Programs Manager  
+ Northern Water? – \$15,000
  - Other  
+ Store Round Ups - ACE Hardware in Granby – scheduled for April  
+ CO Gives Day - December 5, 2023
- Mitigation Committee
  - 2022 Grand County Mitigation Successes
  - Chipping RFP - coming out for 2023 - 2025
  - Cost-Share Program 2022 - working out logistics
  - Assessments Program: Neighborhood and Parcel
  - Mitigation Committee Roles
  - Other
- Education Committee
  - Ambassadors update - gearing up for Summer 2023
  - Education Committee Roles: [Education Committee Goals - 1/16/23 \(bewildfireready.org\)](https://bewildfireready.org/education-committee-goals-1-16-23)
  - Other

New Business

- CPAW – Brad – Looking to renew MOU - MOU in next week or two
- Executive Director opening – Anyone interested? - 3 roles - Funding, Partnerships, Planning
- Long Term Vision of the Council Discussion
  - Advocacy / Policy (e.g. WUI Code support, Insurance discounts for FW)
    - + Megan- Must be careful be careful (no more than 5% of time spent on advocacy/lobbying - can lose your 501(c)3)
- Board Elections
  - 4 positions open – Philip, Merrit, Brian, Brad
    - + Bylaws allow for up to 9 people on the Board, thus 6 positions are actually available (4 were previously held by names above, and 2 are vacant). 3 positions are held by members that are up for election in 2024 (Ken Wright, Clancy Philipsborn, Nate Towne)
    - + Nominees - Ryan McNertney, Schelly Olson, Philip Brinkmann, Brad White, Merrit Linke, Brian Faith, Laurie Pope, Amy Sidener, Paul Mintier, Ryan Mowry
    - + Initial tie for 5th and 6th positions.
    - + Clancy Resigned from the Board allowing for 7 positions to open on the Board.
    - + Winners: Philip Brinkmann, Merrit Linke, Laurie Pope, Ryan McNertney, Brad White, Brian Faith, Amy Sidener
- 2023 Meeting Dates: 4<sup>th</sup> Thursday of the 1<sup>st</sup> month of each quarter
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    - >> January 26, 2023 >> April 27, 2023 >> July 27, 2023 >> October 26, 2023
- CO Wildland Fire Conference Ft. Collins 10-14 April 2023



**/ Agency Update / Adjourn - 2:35 pm**