



GCWC Board Meeting Minutes February 8, 2019

Call to Order: *Called to Order by Schelly at 9:10am*

New Business/Action Items

- Mitigation Committee
 - Chipping
 - *2019 Dates*
 - *June 29-Kremmling (town property)*
 - *July 13-Grand Lake (columbine station or Rec property?)*
 - *July 27-Fraser (EG Fire)*
 - *August 10-HSS (county property) or Granby (Grand Fire)*
 - *August 24-Granby if HSS was done on the 10th*
 - Cost-Share
 - *\$25,000 matching grant from Colorado State Conservation Board through Middle Park Conservation District*
 - Other Projects
 - *Sheep Mountain fuels reduction*
 - *Fairways at Pole Creek: Juniper Removal Project*
 - ***Merrit moved that we reimburse the HOA for 20%, up to \$9000. Katlin seconded, and it was approved unanimously when voted upon.***
 - *Homestead Hills: Interested in doing curbside chipping again this summer*
- Education Committee
 - *No Report*
- Wire Research Project
 - *Preparing to do a training session soon for everyone who will be doing the assessments*
 - *Looking to assess all 4 communities this summer*
- County Mill Levy
 - *Don't know when we will put it on the ballot, but we decided we should get everything ready now so we are ready whenever the time is right.*
- Radio Ads
 - *Will run ads this summer*
- Era of Megafires screenings
 - *Will look to do another screening in Grand Lake*
 - *Will partner with MPCD and Summit County Extension to do a screening in Summit County*



- Charitable Organization/Colorado Gives/Amazon
 - *We received \$6,700 in donations through Colorado Gives*
 - *Nothing from Amazon yet*
- Agenda for steering committee
 - *Megafire Ted Talk: Maybe show at the April or July steering committee meeting*
- 2019 Budget
 - *We finalized the 2019 budget as a group*
- Other Business
 - *Merrit suggested we join Club20 for \$300. Club20 is an network of government entities, individuals, and other organizations in the Colorado Counties west of the Continental Divide. Merrit felt it would be beneficial to our organization to join. **We all mutually agreed to add \$300 to the 2019 Budget for Dues to Club20.***
 - *Merrit also presented the group with a magazine article from the Spring 2019 edition of Range Magazine called "Earth to Washington: Fix our Forests". See Schelly if you want a copy.*

Adjourn: 10:25am with a motion by Katlin and a second by Adam