



Lunch: We had tacos for lunch.

Call to Order: The meeting was called to order by Schelly Olson at 12:05pm.

Members Present (24):

Schelly Olson (Grand Fire, GCWC Chair)	Delbert Cook (Big Horn Park)
Katlin Miller (MP Conservation District, GCWC Secretary)	Todd Like (USFS)
Adam Gosey (East Grand Fire, GCWC Treasurer)	Linda Spaet (Trail Creek Estates)
Merrit Linke (Grand BOCC, GCWC Member)	Richard Franklin (Shores at Shadow Mountain)
Brad White (Grand Fire, GCWC Mitigation Chair)	Ray Johnson (Mountain Shadow Estates)
Pat Person (Homeowner, GCWC Education Chair)	Janie Johnson (Mountain Shadow Estates)
Nicole Boeckers (YMCA)	Todd Holzwarth (East Grand Fire)
Pat Heggy (Fairway at Pole Creek)	Mark Pillar (Grand Lake Fire)
Bill Wolf (CSFS)	Tyler Campbell (DFPC)
Ryan McNertney (CSFS)	Geoff Elliot (Grand Environmental)
Angie Bass (Sunset Ridge HOA)	Doug Cupp (Greater Eagle Fore District)
Amy Sidener (Grand DNR)	
Henry Chapman (Lewis & Clark College)	

Review of Past Minutes:

The group reviewed the Minutes of the January 2018 Steering Committee Meeting. **Nicole moved to approve the minutes. Todd seconded the motion, and when called for a vote, the MOTION PASSED!**

Financial Update:

Schelly presented the checks/deposits report from July 27th to December 31st, 2018. Gross profit for all of 2018 was \$71,688.74. The bulk of the income came from grant income, cost-share income, and donations. We also sold about \$1500 worth of address sign in 2018. Our expenses for 2018 totaled \$62,386.27. Most of the expenses were spent on the chipping program and cost-share reimbursements. Other expenses included: accounting fees, postage, printing, advertising, community events, fire danger signs, meals, lodging, travel, workshops, our Junk the Juniper voucher program, insurance, and office supplies. Our Net Income for the year totaled +\$9,302.47. **Ryan moved to approve the financial report. Katlin seconded the motion, and when called for a vote, the MOTION PASSED!**

Mitigation Committee Report:

- Cost-Share Program 2018: Dispersed \$33,000 to landowners for mitigation work. Will do again in 2019.

Education Committee Report:

- Era of Megafires 2018: Hosted 2 screenings in Fraser and 1 in Grand Lake. Will look at doing more in 2019 (especially in Grand Lake).
- 2018 CO Wildfire Conference: Pat gave a report.

Old Business:

- Fire Danger Signs: Have 3. Waiting for the USFS to determine where they will be installed this spring.
- Colorado Gives Day 2018: We received \$6,588 in donations through CO Gives Day.
- Wire Team: The team will be meeting soon to train the assessors on performing consistent and correct assessments. Assessments for all 4 communities will be performed this summer.



New Business:

- CSCB Grant Award: Katlin applied for a grant from the Colorado State Conservation Board through the Middle Park Conservation District to assist with our cost-share program and chipping days. We were approved for \$25,000 in matching funds. \$20,000 goes to the cost-share program and \$5,000 goes to the chipping days.

Election of Directors

- Schelly and Merrit's terms have expired. Thus, we had two board member positions up for election. The only nominations were Schelly and Merrit. Thus, ***Todd moved reelect Schelly and Merrit to the Board of Direction by acclamation. Pat seconded the motion, and when called for a vote, the MOTION PASSED!***

Simtable Exercise

- Doug Cupp, Fire Chief at Greater Eagle First District was present with his simtable to demonstrate how fire activity can be modeled on the landscape using a projector and walnut shells. Pretty cool!

Adjournment:

- ***Meeting adjourned at 1:25pm with a motion by Pat and a second by Merrit.***