



GCWC Board Meeting Minutes November 12, 2021

Call to Order: Called to Order by Schelly at 11:10am at Grand Fire

Board Member Attendees: Schelly Olson (President), Adam Gosey (Treasurer), Katlin Miller (Secretary), Philip Brinkmann, Brian Faith, and Brad White (Mitigation Chair). Clancy Philipsborn and Merrit Linke were absent.

Other Attendees: none

New Business/Action Items

- Mitigation Committee
 - Chipping Days
 - \$45,000 expense. \$25,000 covered by Grand Fire Ready, Set, Go grant.
 - Cost-Share Programs
 - Need to halt pre-fire cost-share program as all pre-fire funds have been expended.
 - Post-fire program may continue but must get accounting in order first.
 - Special Projects
 - Homestead Hills and Fairways at Pole Creek
 - Both on hold until new funding comes in
- Discussion on CMAT process and product
 - Reviewed report and toolbox
 - Started to delegate tasks highlighted on CMAT's Action Page for Grand County
 - Funding:
 - County has committed \$50,000 and each town is considering \$5,000. Grand Fire, East Grand Fire, and Grand Lake Fire are also considering contributions to the Council.
 - Possibility of DOLA grant, BLM/AIM grant
 - Brad will look into funding options. Schelly will work on BLM.
 - Executive Director
 - We want to hire an Executive Director starting at \$45-55,000 per year. Katlin and Brian will work on a job description. Adam will look into pay and benefits.
 - Organizational Structure
 - Philip will work on the organization structure by comparing CMAT recommendations to our Bylaws
 - Cost-Share Program
 - Schelly will clean up and close out current Cost-share applications. She will also chat with Grand Foundation about their funding.

Adjourn: 12:45pm