



## GCWC Board Meeting Minutes March 18, 2021

**Call to Order:** Called to Order by Schelly at 10:00am at Grand Fire

**Attendees:** Schelly Olson (President), Adam Gosey (Treasurer), Katlin Miller (Secretary), Clancy Philipsborn, Philip Brinkmann, and Brad White (Mitigation Chair). Merrit Linke was absent.

### New Business/Action Items

- Mitigation Committee
  - Chipping Days
    - May 22 in Kremmling
    - June 12 in Grand Lake
    - July 10 in Fraser
    - July 31 in Grand Lake
    - August 21 in Granby
- Education Committee/Firewise Ambassadors
  - Laurie Pope-west
  - Deb Doberson-east
  - Rebecca Fine-north
  - Pat Person?
- WiRe Team Update
- Community Planning After Wildfire (CPAW)
  - We will be having a team working on this for Grand County
- County Mill Levy/Sales Tax
  - Could be a good year to put an initiative on the ballot considering the East Troublesome Fire of last year. While Merrit was not at the meeting, Merrit will look into it and get back to the group.
- Fire Dangers Signs
  - No comments
- 2020 Budget to Actual
  - Reviewed financials
- 2021 Budgeting
  - Schelly, Adam, and Katlin will work on 2021 budget
- Executive Director Discussion
  - Everyone agreed that an Executive Director is needed. Need to look into funding the position. Possible partnership with Routt County Wildfire Council

**Adjourn: 10:45am**