



GCWC Board Meeting Minutes July 16, 2021

Call to Order: Called to Order by Schelly at 5:09pm at Roadhouse Bar & Grill.

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

Other Attendees: Monika Brinkmann and Sandy White

New Business/Action Items

- Mitigation Committee
 - Chipping Days
 - Need to advertise chips available to public. Will deliver dump trucks to ranchers.
 - Cost-Share Programs
 - Need to develop Google Forms for Pre and Post Cost-Share Programs and put them online.
 - Increase reimbursement from \$500/acre to \$1080/acre
 - Special Projects
 - Homestead Hills is wanting to do a Fuel Break and Chipping Program for the HOA
 - Put this project in a FRWM grant application
- Education Committee/Firewise Ambassadors
 - Laurie Pope-west
 - Deb Doberson-east
 - Rebecca Fine?????
 - Mary Sangster
 - Marcia
 - Erica Bean
 - Pete Petersen
 - Sue Valente
 - Marty Tod
- WiRe Team Update
 - Project is still on and looking to do additional projects in Grand County...they are currently searching for more funding
- Community Planning After Wildfire (CPAW)
 - The team is working on it remotely. Work is slow but going through Grand County plans.
- County Mill Levy/Sales Tax
 - Merrit is still looking into it.



- Fire Dangers Signs
 - Wanting to do one at the intersection of Hwy 34/Hwy 40.
 - Need to look into CDOT permitting.
- 2021 Budget vs Actual
 - Schelly presented current financials
- Executive Director Discussion
 - Had a meeting with Routt County. Wildfire councils currently have different goals and objections. No to combined position for now. May look at partnership in future.
- Wildfire Conference
 - Schelly moved to give a \$1,000 sponsorship to the FACO conference. Philip seconded. Motion passed.
- Forest Tech
 - Philip will find out more information about the initiative from Todd Spain.
- County Support of GCWC
 - Adam will draft a letter from the Wildfire Council to the county for support of the council.

Adjourn: 6:50pm