



GCWC Board Meeting

January 27, 2022

Lunch @ 11:30 | Meeting @ Noon | Grand Fire (60500 Hwy 40, Granby)

Lunch Count Form: <https://forms.gle/JfQiFcDjNEQxmTPd8>

(please complete if you intend to join us for lunch)

Zoom: <https://us02web.zoom.us/j/84395247009?pwd=SEswZ3JDRjNmY1dMNjc4SERjYlkvUT09>

Meeting ID: 843 9524 7009, Passcode: 1234

One tap mobile: +12532158782,,84395247009#,,,,*1234# US (Tacoma)

Call to Order

Welcome and Introductions

Board and Committee Updates

- Mitigation Planning & Implementation Committee
 - Chipping
 - Cost-Share
 - Other
- Education & Engagement Committee
 - Firewise Community Ambassadors
 - Other
- Finance and Advocacy Committee
 - Current Financials
 - Current and Anticipated Grants/Funding
 - Other

New Business

- **2022 Meeting Dates:** 4th Thursday of the 1st month of each quarter
 - Lunch at 11:30, Meeting at noon, at Grand Fire
 - January 27, 2022
 - April 28, 2022
 - July 28, 2022
 - October 27, 2022
- Executive Director
- CMAT Discussion
 - <https://storymaps.arcgis.com/stories/fa4f0e2c359646c1b14fbdc30e73bf16>
- Strategic View Discussion
 - <https://drive.google.com/file/d/1O7B2FuWzcYLnZeYCyUvUU9vErY70pra/view?usp=sharing>
- “Liaisons” from County, State, and Federal Agencies
- Election of Board Members: 3 members up for election (Adam, Katlin, Clancy) (2-year terms)
- Other

Round Table

Adjourn