

## GCWC Steering Meeting Thursday 28 July 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)

https://us06web.zoom.us/j/82781370748?pwd=TkE3dy9wWnAvTkRWV2doMU5KRStVOT09

Meeting ID: 827 8137 0748, Passcode: 784566 One tap mobile +17193594580,,82781370748#,,,,\*784566# US +17207072699,,82781370748#,,,,\*784566# US (Denver)

## Call to Order Welcome and Introductions Board and Committee Updates

- Board Notes
  - o Permanent base funding for wildfire planning & prevention annual funding amounts (e.g. \$750k? / yr for 2 staff plus grant matching funds): options & implementation: county sales taxes (0.1%); lodging tax (0.8%); property tax (3.5 mil), property transfer fee (\$375/sale or \$0.20/ft2)
  - o Values Preservation: prioritized fuels mitigation projects: egress routes, critical infrastructure, home hardening / HIZ risk reduction esp. for low income, high risk individuals
  - o GC CWPP contract update
- Mitigation Planning & Implementation Committee
  - o Long Term Priorities and Project Definitions
  - Chipping (Saturdays from 10am to 3pm):
     July 30 Grand Lake; Aug 20 Granby FPD
  - o Cost-Share
  - o Other
- Education & Engagement Committee
  - o Firewise Community Ambassador Engagements
  - o Property Assessments
  - o Other
- Finance and Advocacy Committees
  - o Current Financials
  - Current and Anticipated Grants/Funding
  - o Staffing Community Events

## **New Business**

- **2022 Meeting Dates**: 4<sup>th</sup> Thursday of the 1<sup>st</sup> month of each quarter
  - o Lunch at 11:30, Meeting at noon, at Grand Fire
    - October 27, 2022
- Other

Round Table / AoB Adjourn