

# 2023 Board Meetings

## January 11 at Noon

### Attendees

Philip Chair	Merrit Vice	Brad Treas	Brian Sec	Ken	Nate	Clancy	Katlin Programs Manager
X	X	X	X	X	X	X	X

**Other Attendees:** Joel Cochran (CWPP Project Manager), Doug Green (CPAW)

### Agenda

Call to Order - 12pm

#### Business

- **Roll Call** – see above
- **Confirm Agenda** – Approved
- **Guest Speaker - CPAW** - Doug Green from Headwaters Economics gave a presentation about CPAW (Community Planning Assistance for Wildfire). GCWC initially contracted with CPAW in 2021. Not much has been done since then, but Doug is eager to reinvigorate the CPAW process with GCWC. The BoD seemed interested and will review the previous MOU that is now expired. Brad will work with Doug to draft a new MOU.
- **Approve Prior Meeting Minutes** (Oct & Jul)– Ken moved to approve July and October 2022 minutes as presented. Merrit seconded. All voted in favor of approval.
- **Financial Report** - Brian moved to approve the financials as presented. Merrit seconded. All voted in favor of approval.
- **2023 Budget** - Merrit moved to approve 2023 Budget with changes (attached). Clancy seconded. All voted in favor of approval.
- **Update on Current Grants** – \$34,100- AIM, \$39,632.72 - BOCC, \$100,000 - BLM (expected)
- **ED Job Description/Announcement** - Looking to call it a “Strategic Director” instead. Board discussed having this person have part of their duties be policy development, lobbying, and political advocacy. Ken, Clancy, and Philip agreed to meet on 1/18/23 to finalize the job description. Once drafted, they will send it to the full Board for review.
- **Cost-Share 2023** - GCWC Mitigation Committee (Clancy, Brad, Brien, Merrit, Nate, Joel) will meet on 1/18/23 to discuss the 2023 cost-share program, 2023 chipping RFP, and the roles/responsibilities of the Mitigation Committee.
- **Chipping Day RFP** - See “Cost-Share 2023” bullet above.
- **Board and Committee Roles** -
  - **Laurie’s Letter** - Board read Laurie Pope’s letter to the Board. Laurie is the co-chair of the board and had concerns about the direction of the education

committee. The Board agreed that each committee (Education and Mitigation) needs to determine their goals and roles and present them to the Board. The Board will then meet to discuss resource allocation and priorities. The Education Committee will be meeting 1/12/23 and the Mitigation committee on 1/18/23.

- **Philip** - Philip agreed to be the chair of the "Advocacy and Policy" Committee.
- **Other -**
  - **Mayors and Managers Meeting** - March - We are on the schedule to present our 2022 successes and our 2023 priorities
  - **FACO Wildfire Conference** - Board agreed to pay for 2 people to attend. Clancy and Philip will be the two representatives.
  - **WiRe** - Board discussed the potential reassessment of subdivisions included in the 2019 WiRe study. Board felt that they did not get enough out of the first study to justify a second study in the same areas. Biggest take away was "It is hard to communicate with the wide variety of homeowners and parcel owners in Grand County." Ultimately, Board decided to remove WiRe funding from the 2023 Budget.
  - **Club 20** - Board agreed to continue our annual membership to Club 20 in 2023.
  - **Agenda Item for Steering Committee Meeting** - CWPP update by CWPP contractor and Joel.

**Adjournment** - 2:30 pm