



## GCWC Steering Meeting Thursday 26 January 2023

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

<https://us06web.zoom.us/j/85166177417?pwd=K0gxUXVnREtBWEJWWnZBRTZLc1grUT09>

Meeting ID: 851 6617 7417 Passcode: 645598

One tap mobile: +17207072699,,85166177417#,,\*645598# US (Denver)

### Call to Order

### Welcome and Introductions

### Guest Speaker – CWPP Update

### Board and Committee Updates

- Finance and Advocacy Committee
  - Current Financials – Bank –\$116,375, Statement of Activity attached.  
+ Colorado Gives Day 2022 - \$4,432.94
  - Current Grants –  
+ AIM - \$34,100. \$25,000 - mitigation specialist, \$6,000- mit supplies, \$3,100 – indirect fee  
+ Grand Foundation (post-fire) - \$16,470.86  
+ BOCC - \$39,632.72 – Executive Director  
+ BLM - \$100,000 – pre-fire mitigation and chipping (approved but not finalized)  
+ Town of WP - \$5,000 for Programs Manager  
+ Towns of Granby & GL - \$5,000 each? for Programs Manager  
+ Northern Water? – mitigation in GL area
  - Other  
+ Store Round Ups - ACE Hardware in Granby – scheduled for April?  
+ CO Gives Day Contribution
- Mitigation Committee
  - 2022 Grand County Mitigation Successes
  - Chipping RFP
  - Cost-Share Program 2022
  - Assessments Program: Neighborhood and Parcel
  - Mitigation Committee Roles
  - Other
- Education Committee
  - Ambassadors update
  - Education Committee Roles
  - Other

### New Business

- CPAW – Brad – Looking to renew MOU
- Executive Director opening – Anyone interested?
- Long Term Vision of the Council Discussion
  - Advocacy / Policy (e.g. WUI Code support, Insurance discounts for FW)
- Board Elections
  - 4 positions open – Philip, Merrit, Brian, Brad
- **2023 Meeting Dates:** 4<sup>th</sup> Thursday of the 1<sup>st</sup> month of each quarter
  - Lunch at 11:30, Meeting at noon, at Grand Fire
    - >> January 26, 2023
    - >> April 27, 2023
    - >> July 27, 2023
    - >> October 26, 2023
- CO Wildland Fire Conference Ft. Collins 10-14 April 2023
- Other

### Round Table / Agency Update

### Adjourn