Meeting Agenda

Thursday, February 13th, 2020 - 9:00 am.
Plumas County Planning & Building Services Conference Room
555 Main Street, Quincy, CA

Board of Directors

<table>
<thead>
<tr>
<th>Chair, John Reynolds</th>
<th>Vice Chair, Kathy Kogge</th>
<th>Secretary/Treasurer</th>
<th>Julie Ruiz</th>
</tr>
</thead>
<tbody>
<tr>
<td>Firewise Community (21)</td>
<td>Firewise Community (21)</td>
<td>Don Gasser, RPF (20)</td>
<td>NSAQMD (20)</td>
</tr>
<tr>
<td>Dan Martynn</td>
<td>Trina Cunningham (20)</td>
<td>Mike Callaghan</td>
<td>Chuck Bowman</td>
</tr>
<tr>
<td>NRCS (20)</td>
<td>Watershed Research Center</td>
<td>Firewise Community (20)</td>
<td>Firewise Community (21)</td>
</tr>
<tr>
<td>Jim Hamblin</td>
<td>Ryan Bauer</td>
<td>Brad Graevs</td>
<td>Richard Stockton</td>
</tr>
<tr>
<td>Citizen (21)</td>
<td>USFS PNF (20)</td>
<td>Feather River RCD (21)</td>
<td>State Farm (21)</td>
</tr>
<tr>
<td>Ryan Tompkins</td>
<td>Tracey Ferguson</td>
<td>Ron Heinbockel</td>
<td></td>
</tr>
<tr>
<td>UCCE (21)</td>
<td>Plumas County Planning (21)</td>
<td>Plumas Fire Chiefs (21)</td>
<td></td>
</tr>
</tbody>
</table>

The PCFSC will comply with the American Disabilities Act (ADA) by making every reasonable attempt to accommodate any attendee or participant at our meetings needing special assistance beyond what is normally provided. Please contact the Coordinator at 530-927-5281 at least 5 business days prior to a scheduled meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at the time you call if special assistance is required to attend or participate in meetings on a regular basis.

Mission Statement: “To reduce the loss of natural and human made resources caused by wildfire through Firewise Community programs and pre-fire activities.”

2020 Goals:

- Implement and amend as necessary the Plumas County Community Wildfire Protection Plan (CWPP);
- Increase public knowledge and awareness of hazards associated with wildland fire and inform the public about efforts that can be made to reduce their vulnerability to wildland fire;
- Increase community-based involvement in fuels reduction and facilitate the development of additional Firewise Communities in Plumas County;
- Identify, develop and implement community hazardous fuel reduction projects;
- Develop a strategy to provide for sustainable and renewable project funding and reduce the Council's dependence on grant funding;
- Support green fuels utilization and community chipping options for all communities in the County;
- Assist local fire departments in meeting their mission and goals.

1. Welcome & Introductions – John Reynolds
2. Review Agenda – Reynolds
3. Approve January Meeting Minutes – Reynolds
4. Public Comment
5. Board Comment

New Business
1. Fire Safe Regulation Update – Shane Vargas, CAL FIRE
2. Use of C-Road landowner contributions – Hannah Hepner
3. Use of PayPal donations – Hannah Hepner
4. Sierra CAMP Membership – Hepner
5. Wolf/Grizzly and Bucks Lake Final Project Reporting – Matt West

Old Business
1. Mapping Update

Updates
1. Standing Reports and Discussion
   - CAL FIRE
   - Feather River Resource Conservation District (RCD)
   - Feather River Stewardship Coalition
   - Firewise Communities
   - Industry – Timber
   - Industry – Insurance
   - Industry - Utilities
   - Natural Resource Conservation Service (NRCS)
   - Northern Sierra Air Quality Management District
   - Plumas County Fire Chiefs Association
   - Plumas County Office of Emergency Services (OES)
   - Plumas County Planning Department
   - Plumas Underburn Cooperative
   - Tree Mortality Update
   - Tribal Representatives
   - UC Cooperative Extension
   - USFS Hazardous Fuels Reduction

2. Status of Current Grants
   - Senior Disabled Defensible Space – Mike McCourt
   - Chipping Program – Gary Parque
   - HFR Project Schedule – Hepner & West

3. Status of Grant Budgets – Gasser

4. Status of Potential Projects & Grant Opportunities – Hepner

5. Other Updates & Upcoming Events

Adjourn - Next meeting March 12th, 2020