

Agenda

North Auburn/Ophir Fire Safe Council

Serving the Communities of: North Auburn, Ophir, Bowman

4:00 p.m. – Tuesday, February 28, 2023

2968 Richardson Dr.

Auburn, CA 95603

1. **Call to Order:** Thomas Carlisle, Chair
2. **Welcome and Introduction of Members:** Thomas Carlisle, Chair; Malcom Frost, Vice Chair; Harley Don, Secretary/Treasurer; Elisa Noble, Member; Christine Rydell, Member
3. **Approval of February 28, 2023 Meeting Agenda.**
4. **Approval of January 24, 2023 Meeting Minutes.** Eligible to approve, Malcolm, Harley, Christine.
5. **Organizational Updates:**
 - a. Cal Fire / Placer County Fire
 - b. Placer County OES
 - c. Fire Ready Placer
 - d. Placer RCD – Prescribed Burn seminar March 4th, 8-4.
6. **Action Items:** Add Placer Land Trust parcels to the CWPP.
7. **Information / Non-Action Items:**
 - a. Update on NAOFSC bank account. \$ 2,836.29.
 - b. Green address signs – Christine.
 - c. Hidden Falls Park and Expansion.
 - d. Mailer – Elisa.
 - e. Outreach events
 - f. Grant opportunities - Tom.
 - g. Fire Safe Gardening – Kevin Marini, UC Extension. Firescaping presentation April 2, 1:15- 2:15
8. **Agency and Stakeholder Reports: Not yet established.**
9. **Public Comment:** Do you wish to share something that was NOT on this agenda? We welcome your input at this time. Please keep your comments to 3 minutes or less (or as determined by the Chair).
10. **Roundtable:**
 - a. Introduction of proposed future Agenda items
11. **Adjournment to next regular meeting on March 28, 2023**