

6	2:00 PM	Special Topic Discussion Title: Changing the Wildfire Prevention Paradigm Mark gave a presentation and discussion on Marin Wildfire Prevention Authority and Fire Safe Marin. What they are doing. Detailed slide presentation including JPA, CWPP, goals, structure, funding, programs, public education, evacuation routes, etc.	Mark Brown, Executive Officer Marin Wildfire Prevention Authority	
7	2:30 PM	HFR Program Director 10 min Amanda recently attended Capitol walk and County Coordinator workshop. Madonna Summit/escape route; Kicking off summer programs; Wildfire Preparedness month and Wildfire Community Preparedness Day; Firewise Communities.Challenge continues to be post storm debris. Priorities include strategic planning, FY2024 agreements, chipper program, upcoming escape routes and Forest Health project tour.	Amanda Brenner Cannon	7
8	2:40 PM	CWPP Outreach Campaign 5 min This was tabled until next time.	Amanda B-C/Tara Wallichs	
9	2:45 PM	FHG Update 5 min Stephen was not at the meeting but his slide with FHG updates was read.	Stephen Harrington	
10	2:50 PM	Grants Report 5 min Seth discussed grants in his report	Seth Schalet	
11	2:55 PM	Open Discussion - Board, Advisors, Interested Public Other FDs Reports? Mark T., Amanda S., Denise G., and Eugenia W gave updates	All Chiefs/Advisors	
12	3:00 PM	Adjournment	Jim Wollbrinck	

Next Meeting Date and Location

June 20, 2023 - Zoom

Attachments

- 1 April 2023 Meeting Minutes
- 2 April 2023 Treasurer's Reports
- 3 Resolution 2023-6 Los Gatos Creek Watershed Collaborative Forest Health Project (Phase 2)
- 4 Resolution 2023-7 Opening FHG Savings Account and Signatures
- 5 Financial Report
- 6 CEO Report
- 7 Program Director Report

2023 Meeting Schedule - Zoom

July 18, 2023 - Zoom	October 17, 2023 - Zoom
August 15, 2023 - TBD	November 21, 2023 - Zoom
September 19, 2023 - Zoom	December 19, 2023 - TBD