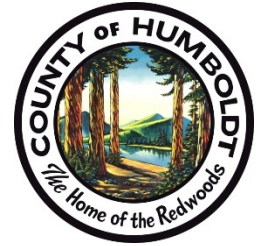




HUMBOLDT COUNTY FIRE SAFE COUNCIL

Appointed by the Humboldt County Board of Supervisors
 Supported by
 Public Works, Natural Resources Planning
COUNTY OF HUMBOLDT
 1106 Second Street, Eureka, CA 95501
 PHONE (707) 267-9542



AGENDA

Date and Time: November 19, 2020 from 10:00 am to 12:00 pm
 Location: [See following page for Zoom meeting instructions](#)

SUBJECT	TIME
1. Call to Order – Welcome, Zoom Orientation, Roll Call /Introductions, and Agenda Review	10:00 – 10:10
2. Action: Review and Approve Minutes from the Previous HCFSC Meeting	10 min.
3. Public Comments/Announcements/Correspondence	
<p>HCFSC Membership: Discuss HCFSC membership and purpose/mission</p> <p>A. HCFSC membership housekeeping</p> <ul style="list-style-type: none"> • Action: Support the following nominations to fill vacancies: <ul style="list-style-type: none"> ▪ Dan Wooden as non-voting federal liaison for the Bureau of Land Management ▪ Greg Moon as Hoopa Valley Tribe member to replace Rod Mendes ▪ Ali Freedlund as Supervisorial District I member to replace Ian Sigman <p>B. HCFSC Board Resolution Update and Next Steps</p> <ul style="list-style-type: none"> • Share findings about how other county FSCs are governed. • Discuss adding the Yurok Tribe and CA State Parks as official member-slots to the HCFSC 	
<p>4. Action: Support amending BOS Resolution governing the HCFSC to include the Yurok Tribe as an official member-slot with Rod Mendes as their nominee.</p> <ul style="list-style-type: none"> • Action: Support amending BOS Resolution governing the HCFSC to include California State Parks as an official member-slot, with Allan Weigman as their nominee. <p>C. Acknowledge Supervisorial District I Member Appointee, Ian Sigman for his service on the HCFSC</p> <ul style="list-style-type: none"> • Action: Authorize Vice-Chair to sign certificate of appreciation <p>D. Appoint Chairperson</p> <ul style="list-style-type: none"> • Action: Vote to approve a Chairperson <ul style="list-style-type: none"> ▪ Current nominee: Lenya Quinn Davidson, UCCE <p>E. Nominate Candidates for a new Vice-Chairperson</p> <ul style="list-style-type: none"> • February will be Lon’s last meeting and a new Vice-Chair will need to be appointed 	10:10 – 10:40 30 min.

<p>Updates: Humboldt County Community Wildfire Protection Plan (CWPP) Implementation/Maintenance and Associated Partner Activities</p> <p>A. CWPP Maintenance Update and Reminders</p> <p>B. Implementation Updates, Challenges and Successes</p> <p>a. Fire Protection</p> <p>b. Disaster Preparedness</p> <p>c. Integrated Planning</p> <p>d. Wildfire Ignition Prevention</p> <p>e. Restoration of Beneficial Fire</p> <p>f. Wildfire Preparedness</p> <p>i. Discuss status of FLASH Program</p> <p>l. Action: Form an ad hoc committee to evaluate responses to FLASH Technician RFP</p>	<p>10:40 – 11:50 1 hr. 10 min.</p>
<p>6. Action: Review, amend as necessary, and approve proposed 2021 meeting schedule. (See attachment)</p>	<p>11:50 – 11:55 5 min.</p>
<p>7. Confirm next meeting date and location and adjourn</p> <p>Next meeting proposed for February 18, 2021. Location TBD (likely a remote Zoom meeting).</p>	<p>11:55 – 12:00 5 min.</p>

Attachments

- Proposed 2021 meeting schedule

Meeting Instructions

Join Zoom Meeting

<https://zoom.us/j/93682783136?pwd=ano1UEMzeWFCYnYwZmVSVEhKQldxdz09>

Meeting ID: 936 8278 3136

Passcode: 343071

Dial by your location

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Find your local number: <https://zoom.us/u/acioD0neD6>

2021 HCFSC Quarterly Business Meeting Schedule

all meetings run from **10:00 a.m. to 12:00 p.m.**

Meeting Date	Meeting Location (Held remotely until further notice)
February 18, 2021	Join Zoom Meeting https://zoom.us/j/93682783136?pwd=anoIUEMzeWFCYnYwZmVSVEhKQldxdz09
May 20, 2021	Meeting ID: 936 8278 3136 Passcode: 343071
August 19, 2021	Dial by your location
November 18, 2021	+1 669 900 9128 US (San Jose) +1 253 215 8782 US (Tacoma) Find your local number: https://zoom.us/u/acioD0neD6

Note: This meeting schedule is subject to change – Please check regularly (<http://humboldt.gov/FireSafeCouncil>)