

SIERRA COUNTY FIRE SAFE & WATERSHED COUNCIL

Board Meeting September 26, 2024 10am

Location: Sierra County Building

100 Courthouse Square Downieville, CA 95936

BOARD OF DIRECTORS						
Board Chair/	Board	Secretary	Board	Board	Board	Board
Treasure	Member	Sharon	Member	Member	Member	Member
Paul Cueto	Jim Turner	Dobija	Patty Hall	Jeff Dowling	Don Russell	Eric Petterson

AGENDA

- I. Roll Call
- II. Approval of Agenda, Aug 22, 2024 Meeting Minutes
- III. Public Comment
- IV. Announcements
 - a. CalFire
 - b. Sierra County
 - c. USFS
- V. Standing Reports
 - a. Treasurer's Report: R. Rummel
 - b. Executive Directors Report: R. Rummel
- VI. Old Business.
- VII. New Business
 - a. Indian Valley Grant Modification, adding \$350,000 to treat 50+ acres.
- VIII. Consent Agenda
 - a. Invoice from Highlander Forest LLC for Indian Valley, \$18,000.00
 - IX. Next meeting October 24, 2024.
 - X. Adjourn

Microsoft Teams meeting **Join on your computer, mobile app or room device**

Click here to join the meeting Meeting ID: 939 669 650 692 7

Passcode: TFtnFK