BUTTE COUNTY FIRE SAFE COUNCIL MEETING
Board of Directors Meeting
AGENDA
Wednesday, October 5, 2022, from 9:00a.m. to 11:00a.m.
In Person Town of Paradise Town Hall 5555 Skyway, Paradise CA 95969
Virtual by Zoom: https://us06web.zoom.us/j/82599712750 **Phone:** +1 (669) 444-9171 , 82599712750#

Items of Business
Regular Agenda

1. **Roll Call (5min) 9:00-9:05am**

2. **Welcome and Introductions (5min) 9:05-9:10am**

3. **Agenda Amendments**

4. **Consent Agenda (10min) 9:10am-9:20am**
    4.1 Approval of Minutes of September 7th, 2022, Board Meeting.
    4.2 Approval of Minutes of BCFSC Executive Committee Meeting held on September 15, 2022.

5. **Reports (35min) 9:20-9:55am**
    5.1 Executive Director's Report (10min)
    5.2 Chairman's Report (5min)
    5.3 Treasurer's Report (5min)
    5.4 Featured Monthly Board or Staff Member- Recognition Report (5min)
    5.5 Biomass Report (5min)

6. Business Agenda (10min) 9:55–10:05am

6.1 Approval of Contract with ANEW.
Approval is requested to enter into contract with ANEW for carbon crediting.

6.2 Approval of Match Request for FEMA Hazard Mitigation Grant.
Approval is requested to request $1,471,343 match funding from the Butte County Board of Supervisors to allow the HMG to move forward.

7.0 Break (10 minutes)

8. Discussion Agenda (10min) 10:15-10:40am

8.1 Presentation - Biochar Demonstration Planning Updates – Steve Feher, Board Member
8.2 Presentation – Butte County Collaborative Group – Rebekah Casey, CSU Chico
8.3 Presentation – California Wildfire and Forest Resilience Task Force Report, Don Hankins, Board Member

9. Community & Agency Reports (15min) 10:40-11:00am

10. Meeting Open for Public Comment
    Intended for Comments to the Board on issues and items not listed on the agenda. Presentations will be limited to five minutes.

NOTE: *The Butte County Fire Safe Council (BCFSC) distributes its Board meeting agendas electronically. If you would like to be added to or removed from the email list, please notify the BCFSC at (530) 877-0984 or by e-mail: firesafe@buttefiresafe.net.*