

## AGENDA FOR FIRE SAFE CAMP MEEKER STEERING COMMITTEE MEETING

2019/04/08 11:00-12:30 94 Market St

**Public Comment** (may be limited to 5 minutes per person)

**approval of minutes from steering committee meeting on 2019/03/11**

### **Correspondence**

(1) Carol Rehm.

(2) Gold Ridge RCD, re: watershed health co-ordinator

**review of action items from previous minutes**

### **Old Business**

Discussion of any items from previous agendas and minutes

(1) *Acquisition of Watershed Around Residential Area of Camp Meeker* Sheila and Richard  
Report on Sheila and Richard's meeting with LandPaths. Offer of mapping.

(2) *Work Day At Alia and Pasha Brown's* Richard Seaman  
This is proposed for April 6. We could advertise it on the website, NextDoor and FaceBook. Should we do a MailChimp mailout?

### **New Business**

(1) *FSCM "Elevator Pitch"* Richard Seaman

Discuss Richard's suggestion of this "elevator pitch":

"Fire Safe Camp Meeker aims to create a Model Community to demonstrate how a modern population can restore a Coastal Redwood watershed and live in a sustainable relationship with it. This Model Community will be a place which other coastal redwood community leaders can visit for inspiration and education so they can treasure and restore the environments in which they live."

(2) *Balance Between Oversight And Autonomy* Richard Seaman  
Sheila, Amy and Richard have all been assigned particular responsibilities, but in each case there have been times when other steering committee members have wanted to give input. Should we view this as a typical part of the "storming" and "norming" phases of team building? How do we give autonomy to people while still allowing creative input from others?

(3) *Candidates For Steering Committee?* Richard Seaman

### **Steering Committee Member Reports**

Discussion by each steering committee member of their activities since the last meeting, and in the future.