

## AGENDA FOR FIRE SAFE CAMP MEEKER STEERING COMMITTEE MEETING

2019/04/22 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 2019/04/08**

### **Correspondence**

**review of action items from previous minutes**

### **Old Business**

Discussion of any items from previous agendas and minutes

### **New Business**

(1) *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 an ordinary part of the “storming” and “norming” phases of team building? Where is the balance between giving autonomy and empowerment to people while still allowing creative input from others?

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

(3) *Road Map For The CWPP* Richard Seaman

Now that we have obtained funding, we can start discussing the broad details of the CWPP process, including The Big Bang.

### **Steering Committee Member Reports**

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

Richard: FSO’s proposed west county non-profit, which could be our fiscal sponsor