

## **MINUTES OF THE FIRE SAFE CAMP MEEKER STEERING COMMITTEE MEETING ON 2019/04/22**

Richard Seaman called the meeting to order at 11:03.

**ROLL CALL:** Sheila Denton, Amy Lemmer, Richard Seaman

### **PUBLIC COMMENT:**

None.

### **APPROVAL OF MINUTES OF MEETING ON 2019/04/08**

Richard pointed out that the minutes for the 2019/04/08 meetings said that “Sheila moved and Sheila seconded that we approve the minutes of the steering committee meeting on 2019/02/25”, but it was actually Amy who seconded the motion. With that amendment, Amy moved and Sheila seconded that we approve the minutes of the steering committee meeting on 2019/04/08.

AYES: 3 NAYS: 0 VETOES: 0 ABSTENTIONS: 0

### **CORRESPONDENCE**

None.

### **REVIEW OF ACTION ITEMS FROM PREVIOUS MEETINGS**

While discussing the logo which Sheila and Richard developed since the last meeting, the discussion moved into the balance between autonomy and oversight of the different areas of responsibility for each steering committee member, which was the first item on the agenda for this steering committee meeting. There was a great deal of discussion on this topic, but without producing general principles for how we should proceed in the future. For this reason, the agenda item will be carried over to the next meeting.

At this point we ran out of time.

After review of previous action items, those which were completed have been removed from these minutes, uncompleted action items were rolled over, and new action items are listed at the end of these minutes.

### **OLD BUSINESS**

None.

### **NEW BUSINESS**

### **STEERING COMMITTEE MEMBERS’ REPORTS**

We ran out of time to discuss steering committee members’ reports.

The meeting adjourned at 12:35. Minutes taken by Richard Seaman.

## **ACTION ITEMS**

Richard and Sheila to produce a take-away FSCM promotional sheet for the pancake breakfast, including mention of COPE groups and individual property work, as well as our Facebook page. We should put a QR code on the sheet so people can visit our website.

Sheila to ask for SDR's approval of the "zone language" which Richard put on the FSCM website, on the "helpful organizations" page under "St Dorothy's Rest".

Richard to ask North Coast Resource Conservation & Development Council about using their insurance for volunteers, about people making donations to FSCM through NCRC&DC, and about what grants we could be applying for.

Richard to tell Tom Austin of Camp Meeker Beat about individual property owners' projects, and COPE groups.

Richard to prepare press releases for NextDoor, FaceBook, Camp Meeker Beat and other outlets, to be circulated to the steering committee before publication.

Sheila to take press release announcing Fawn joining the steering committee from NextDoor and put it on FaceBook.

Richard to finalize Fitch Mountain tour with Linda Collister.

Richard to put Amy in touch with Elizabeth Shue, who is one of the Fire Safe Occidental people responsible for their community education program. This is of particular relevance because of the combined FSO/FSCM community education event on May 19, featuring speakers on Forest Health and Insurance.