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Board Meeting Agenda (draft)
August 17, 2020
7:00 PM

Join Zoom Meeting (instructions to Follow)

I will include the meeting ID from Chris – who has agreed to host this on Zoom

Board Members

Ken Cohen
Steve Hanson - Chair
Chris Johnson – 2 V. Chair/Public Safety Chair/Communications.
Dave McGuinness
Nancy Mueller
Sue Piper – Interim Secretary, Garden Committee Chair
Brenda Roberts – Treasurer (excused)
Elizabeth Stage - V. Chair, Interim Public Safety Chair

Guest:

Gordon Piper
Nickolas (Nick) Vigilante (invited-excused)

1. **Call to order**
2. **Introduction of guests**
3. **Minutes of July 20, 2020 meeting for amendments/approval** (included in email) – Courtesy of Sue Piper – filling in as acting secretary.
4. **Review and approval of Agenda**
5. **Treasurer’s Report – Brenda Roberts** – requested to be excused
 - a. Income
 - b. Budget Status
6. **Communications Committee – Chris Johnson**
7. **Public Safety Committee – Elizabeth Stage**
 - a. Closure of turnouts in overlook areas - status
 - b. Speeding on Grizzly Peak
 - c. Discussion of Approved City Council Resolution on Wildfire Prevention -Top priority.

- d. Working with Montclair Neighborhood Council – and accept representative Nick Vigilante as ex-officio member of Board.
 - e. Status on Joint Powers Agreement, East Bay Regional Wildfire?
 - f. Letter of support UC Environmental and Civil Engineering study of Community Resilience - fire safety, etc. including citizen input-simulations, etc.
 - g. Other Public Safety Activity updates / complaints
8. **Garden Committee**—Sue Piper
- a. Updated Status of gardens, vegetation management, trash removal, etc.
 - b. Proposed application for outside funding for gardens- proposal submitted – Sue
 - c. Approval of letter to Fire Chief, re: Veg Management on Caltrans property – not inspecting – not reporting.
 - d. Volunteers using power tools—possible certification program, need for contractor? Any updates?
9. **Other Administrative**
- a. Conflict of interest policy—Most have been received and reside in Dropbox.
 - b. Any other outstanding issues?

10. **New Business**

11. **Old Business**

- a. Fundraising letter. Chris and Steve