



Fire Safe Council of Nevada County
P.O. Box 1112
Grass Valley, CA 95945
Phone (530) 272-1122
Fax (530) 272-3232
www.areyoufiresafe.com

**FIRE SAFE COUNCIL OF NEVADA COUNTY
PUBLIC NOTICE AND AGENDA OF JOINT
EXECUTIVE/FINANCE COMMITTEES MEETING**

Notice is now given that a meeting of the **Executive/Finance** has been called by **Donn Thane, Board Chairman**, and will be held on, **June 20, 2019 at 9:30am** at, **143 B Springhill Drive, Suite 13, Grass Valley, CA 95945** for the following purposes:

Donn Thane, Chairman
Rick Nolle, Vice-Chairman
Dave Walker, Treasurer

Bill Drown, Director
Hank Weston, Director
Eric Trygg, Director

Jamie Jones, Executive Director
Billy Spearing, Grant Accountant

- 1) Call to Order
- 2) Roll Call and Sign-in Sheet
- 3) Public Comment
- 4) LWW Green Waste
- 5) Director Involvement
- 6) Ponderosa West Contract and Commitments
- 7) Budget 2019-20
- 8) Employee Staffing Update
- 9) Grant Updates
- 10) Drummond Case Update (May or May Not Facilitate Closed Session)
- 11) Adjourn
- 12) For further information regarding this meeting, please contact: Donn Thane, Chair of the Executive Committee, 530-575-0566 or email 6dthane@gmail.com; or Dave Walker, Chair of the Finance Committee 530-362-0614 or email dwalker.assoc@gmail.com.

AFFIDAVIT OF POSTING

Meeting Notice/Agenda of the Fire Safe Council of Nevada County Executive/Finance meeting, scheduled June 17, 2019, was posted per Open Meeting Law requirements at the following locations:

Fire Safe Council Administrative Office, 143 B Springhill Drive, Suite 13, Grass Valley CA
www.areyoufiresafe.com

AGENDA POSTED: June 17, 2019