

MINUTES

Firewise Committee Meeting

August 15, 2019, 6:00 PM

Glenshire Clubhouse (GDRA)

15726 Glenshire Dr, Truckee

6:00 Greetings/Call to Order/Roll Call

Present: Carla Embertson, Dan Turner, Lori Kelley, Brita Tryggvi, Tom Kulczycki, Jake Hudson, Doug Coulter, Jennifer Bloomfield, Simone Cordery-Cotter

6:05 Public or committee member comments – limited to 3 minutes per person: Doug brought up right of way concerns and contact with town officials. Dan & Lori mentioned they had contacted town as well, and will follow up. Group discussed.

6:15 Approval of Minutes 7/15/2019: Approved 8-0, with one change

6:20 Next steps:

- Goals are to encourage defensible space clean up, 6:35 Discuss final MOU and steps moving forward for inclusion of associations and logging those hours
- Door Hangers: Volunteers/Distribution organization
 - Committee discussed methods, and most members committed to an area and took door hangers to distribute

6:30 Confirm final current GDRA Defensible Space Policy and meeting dates for future Defensible Space Sub-committee being formed

-Tabled until September 2019 meeting

6:40 Discuss future Firewise Committee Dates: Committee members agreed to 4th Thursday of the month, excluding November and December (unless needed)

6:45 Open Session

-Committee gave a big thank you to Simone for her months of hard work!

7:05 Adjourn