



**Board of Directors Meeting
August 15, 2022, at 6:00 pm
Hybrid/Virtual: Zoom**

AGENDA

- I. OPENING OF MEETING**
 - a. Call to Order
 - b. Roll Call
 - c. Pledge of Allegiance
 - d. Approval of Agenda

- II. PUBLIC/MEMBER PARTICIPATION**

- III. CONSENT AGENDA**
 - a. July 19th Meeting Minutes

- IV. REPORTS**
 - a. Staff Reports

- V. NEW BUSINESS**
 - a. Financials
 - b. Wildfire Mitigation and Emergency Response Ballot Measures
 - c. Energy and Mineral Impact Assistance Program Grant

- VI. OLD BUSINESS**
 - a. Station 8 Update – General Contractor Selection

- VII. BOARD MEMBER ITEMS**

- VIII. ADJOURNMENT**

Continued

ATTACHMENTS

July 19th Meeting Minutes

Staff Reports

July Incident Report

July 2022 Financials

Request for Board Action

EIAF Grant Application

Zoom Meeting

<https://us02web.zoom.us/j/82882341444?pwd=QUhjZVNzU0ZkeiNlbnUUMENyM1gvQT09>

Meeting ID: 828 8234 1444

Passcode: 624650

Phone-In

346-248-7799

Meeting ID: 828 8234 1444

Passcode: 624650

Find your local number: <https://us02web.zoom.us/j/82882341444?pwd=QUhjZVNzU0ZkeiNlbnUUMENyM1gvQT09>