Board of Directors Meeting Agenda

June 23, 2026 – 9:00 am

Greater Valley CCC Facility (14993 Camage Ave, Sonora)

Call to Order: 9:00 am

Roll Call: OFFICERS – Sanchez (President), Sloan (VP), Aceves (Treasurer)
DIRECTORS – Carlen, McGowan, Milani

Absent: Caldwell

Guests/Collaborators/Project Managers Present: Larry Martin, Adam Frese, Amanda Frese,

Sean Hembre, Mike Griffin, Craig Konklin, David Brown, Jane Ermatinger, Roger Petersen, Alec Lane, Jerry Usrey, Will Harris, Jami Wolf, Stephen Johnson, Dore Bietz.

Call to Order: President Sanchez opened the meeting at 9am and asked for introductions from those present.

Standing Reports: Presidents Report, Treasurers Report and Executive Directors Report were all provided in writing and included in agenda packet.

Presidents Report: Sanchez highlighted the importance of keeping on task with a lengthy agenda for the day

Treasurers Report: Aceves provided all account balances in written report and highlighted a large expense of $100,657.71 being paid to Left Coast for the Dragoon project and incoming funds of $11,920.32 for Groveland.

Executive Directors Report: Alt highlighted that in addition to the written project report that has been provided in the past, there is a new addition, a written report on Executive Director activities throughout the month is now included. Also, written reports are included in the agenda package distribution so that there is opportunity to review them prior to the meeting.

Committee/Meeting updates:

President Sanchez provided an update on the agenda and discussion from the County Fire Safety Advisory committee and asked Dore Bietz to summarize the meeting. Bietz provided a thorough description of the purpose and membership of the committee.

Director Milani provided an update regarding SWIFT and the discussion of upcoming grant opportunities.

Director Caldwell, in absentia, provided a Firewise update to the Board of Directors via email prior to the meeting.

Sean Hembre provided an update on the County's efforts with the Community Wildfire Defense Grant through USDA.

Roger Peterson provided an update regarding Cal Fire grants and provided information that Cal Fire was adopting Vibrant Planet as a planning tool.

Adam Frese provided an update regarding obtaining Right of Entry's for Tuolumne Area Fuels Reduction Project units.

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Will Harris provided an update regarding PGE and their interest in being a strong mitigation partner with the Council and other entities.

Business/Action items:

A. June meeting minutes passed unanimously.

B. Policy Adoption: Policies were taken in one motion. Aceves made a recommendation to remove the drug free workplace language from the Personnel Policy since there was a separate, stand alone Drug Free Workplace Policy being considered. With that recommendation, minutes were adopted unanimously.

Information Item:

A. CFSC County Coordinator grant update: Alt provided update regarding the award of the County Coordinator grant to TFSC as the host agency.

B. Audit Checklist and Auditor Selection Timeline. The board reviewed the audit material and discussed the need for the independent audit.

C. Grant Opportunity – FEMA Fire Prevention and Safey: Alt provided an update on two grants the he participated in developing in collaboration with other entities.

D. Dragoon Gulch additional treatment area: Alt provided an update that he was meeting with the City to obtain ROE for the City owned portion of the Stockton Road addition.

E. Telegraph Hill/Big Hill: Alt provided an updated map and discussion as to changes in the proposed map.

Meeting Adjourned: 10:46 AM

Executive Committee Meeting: Executive Committee called to order at 11am.

Nomination for Board of Director: Dore Bietz. The Board voted unanimously to appoint Bietz to the Board of Directors.

The Board assigned a committee to draft/recommend audit objectives to include: Sanchez, Aceves, Sloan, Bietz, McGowan.

The Board assigned a committee to draft/recommend forms and process for Executive Director evaluation to include: Sanchez, McGowan, Sloan

*adopted July 28, 2026