



Fire Safe Council of Nevada County
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**FIRE SAFE COUNCIL OF NEVADA COUNTY
PUBLIC NOTICE AND AGENDA OF JOINT
EXECUTIVE/FINANCE COMMITTEES MEETING**

Notice is now given that a regular EXECUTIVE/FINANCE Committees meeting of the Board of Directors' has been called by DONN THANE, Chairman, and will be held on **Thursday, August 13th at 9:30 a.m.** via Zoom teleconference for the following purposes specified here in the Agenda.

ROSTER:

Donn Thane, Chairman	Warren Knox, Secretary
Rick Nolle, Vice-Chairman	Hank Weston, Director
Dave Walker, Treasurer	Jamie Jones, Executive Director

- 1) **CALL TO ORDER**
- 2) **ROLL CALL**
- 3) **PUBLIC COMMENT**
- 4) **FINANCE COMMITTEE UPDATE** – Dave Walker
- 5) **CHAIRMAN UPDATE**
 - a) Board of Directors Nominating Committee
 - b) Operational Processes –
 - i. Brown Act Education at FSC
 1. Web based resources – Warren Knox
 2. Planned presentation at Board Meeting – Scott Brown, Legal
 - ii. Conflict of Interest -- Planned presentation at Board Meeting – Scott Brown
Note: Presentation is planned for August 13th, 1:00 – 3:00 via Zoom.
 - c) Board Tenure Policies
- 6) **EXECUTIVE DIRECTOR OPERATIONS UPDATE**
 - a) DSAV Program under Covid-19
- 7) **ADJOURN**

FOR FUTHER INFORMATION regarding this meeting, please contact Donn Thane, Chairman, at 530-575-0566 or 6dthane@gmail.com. You may also contact Dave Walker, Chair of the Finance Committee at 530-362-0614 or dwalker.assoc@gmail.com.

AFFIDAVIT OF POSTING

Meeting Notice/Agenda of this Executive/Finance Committees meeting of the Fire Safe Council of Nevada County was posted on

August 11, 2020 per Open Meeting Law Requirements at the following locations:

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