



**FIRE
SAFE
MARIN**

*Via Zoom Video Conferencing
9:00—11:00 AM
Open to Public

**Regular Meeting of the Board of Directors
Wednesday, April 26, 2023
AGENDA**

1. (0900) Call to Order (CHAYKA)
2. Review and Approve Agenda (CHAYKA)
Recommended Action: Approve
3. Review and Approve Minutes of the February 2023 Meeting (CHAYKA)
Recommended Action: Approve
4. Presentation (DANNY FRANCO from GGNPC)
One Tam Forest Health Strategy, and Watershed Report Tool
5. Treasurer's Report (MEAGOR)
6. Updates
 - MWPA 2022-23 Projects Overview (STAFF)
 - Ember Stomp Update (STAFF)
8. Call for future agenda items
9. (1100) Adjourn FSM Meeting

Next FSM Board meeting: Wednesday, June 28, 2023