



**FIRE
SAFE
MARIN**

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

**Regular Meeting of the Board of Directors
Wednesday, June 28, 2023
AGENDA**

1. (0900) Call to Order (CHAYKA)
2. Review and Approve Agenda (CHAYKA)
Recommended Action: Approve
3. Review and Approve Minutes of the April 2023 Meeting (CHAYKA)
Recommended Action: Approve
4. Treasurer's Report (MEAGOR)
5. Updates
 - MWPA 2022-23 Projects (STAFF)
 - Ember Stomp Wrap-up (STAFF)
 - MWPA 2023-24 Projects (STAFF)
6. Call for future agenda items
7. (1100) Adjourn FSM Meeting

Next FSM Board meeting: Wednesday, August 23, 2023 at 9:00 AM