



FIRE SAFE MARIN

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

Regular Meeting of the Board of Directors Wednesday, August 23, 2023 AGENDA

1. (0900) Call to Order (CHAYKA)
2. Review and Approve Agenda (CHAYKA)
Recommended Action: Approve
3. Introduce J.P. Poulson, new Firewise Liaison (SHORTALL)
4. Review and Approve Minutes of the June 2023 Meeting (CHAYKA)
Recommended Action: Approve
5. Treasurer's Report (MEAGOR)
6. Review and Approve the Revised 2023 Budget (MEAGOR)
Recommended Action: Approve
7. Updates
 - MWPA 2023-24 Projects (SHORTALL)
8. Call for Future Agenda Items
9. (1100) Adjourn FSM Meeting

Next FSM Board meeting: Wednesday, October 25, 2023 at 9:00 AM