

YavapaiFirewise

Prescott Area Wildland Urban Interface Commission

928-277-8032 ♦ pawuic1@gmail.com ♦ Mail: PO Box 11085, Prescott, AZ 86304 ♦ Office: 1700 Iron Springs Rd

Commission Meeting Agenda

Thursday June 3 2021 at 8:00 am

1. Call to Order / Meeting Was called to order at 8:00 am by Abby Harbicht
2. Secretary's Report
 - a) Approval of Agenda: With no objections, consent approval of Agenda
 - b) Approval of Minutes: (Will take the Zoom invitation off the top of the Minutes) With no objections, consent approval of Minutes
3. Presentations & Reports:
 - a) Presentation: Task Force Report by Abby Harbicht
 - b) Presentation: YCWPP Story Map by Cassia Harms-GIS Specialist with Yavapai County and a member of the county Cartography department
 - a. Contact information is Cassia.Harms@yavapai.us
 - b. YCWPP Story map link
 - i. <https://storymaps.arcgis.com/stories/d61c338d49e447ca8487609a7ab18138>
 - c) Agency Reports (Updates & Announcements) LASER-Abby Harbicht, DFFM-James Robbins, Jerome-Carl Whiting, PNF-Ben Roe, City of Prescott-Alexa Scholl, Granite Mountain Tribute Center-Hugh Vallely, YCOEM-RC Helton
 - d) Chairman's Report- presented by Julius Koenigsknecht
 - a. Fundraising
 - b. Recruiting Officers Assistants & Volunteers
 - c. Marketing
4. Treasurer's Report
 - a) Financial Report – presented by Shirley Howell
 - b) Grant Summary – presented by Vickie Wendt
5. Unfinished Business
6. New Business
 - a) Suggested Planning Task Force Recommendation

- i. Vickie Wendt moved to adopt the recommendations of the Strategic Planning Task Force including the vision, mission, core values, name Yavapai Firewise and draft goals. James Robbins seconded the motion.

- 1. Passed with unanimous approval

7. Announcements

- a) Executive Board Meeting on June 10th – Julius
- b) Dewey-Humboldt-Mortimer Farms “Don’t get Burned” was a great success.
- c) Bob told the membership that George Sheets a long-time member of PAWUIC passed away on May 2nd and Cory Moser and Conrad Jackson are retiring from the PFD

8. Meeting adjourned at 9:14 am

Next Meeting is Thursday August 5 ... LIVE ... maybe at CAFMA

CAFMA facility has technology that enables us to incorporate Zoom connections for those who cannot make the drive on that day. Please come to the LIVE meeting, it will be a work session of brainstorming and small group discussion (not a typical meeting).

Attendance 06/03/2021

Abby Harbicht	Vice-Chair	Mary Kelley	Quail Hollow
Lois Hoskinson	PAWUIC-Admin	Marlyn VanKeuren	YC-BOS Craig Brown
Vickie Wendt	PAWUIC-Grants	Kristin Hansen	OSH/JH
Bob Betts	Chairman Emeritus	Jim Poore	Mountain Club
Julius Koenigsknecht	Chairman	Ken Fidyk	Estancia de Prescott
Mary Ann Clark	Manzanita Village	Christy Awtrey-Tieman	Ex. Asst Board of Supervisors
Hugh Vallely	PAWUIC	Harry Oberg	YC BOS
Susan Battisti	Estates at Cherry Ridge	James Robbins	DDFM
Mike & Ronnie Donovan	Dewey-Humboldt	Mark Russell	Timber Ridge
Carl Whiting	Jerome Fire	Isiah Keeme	PFD-Fuels Crew
Dennis Shaw	The Ranch	Jack Burnett	
Mary Mallory	YC BOS	Tony Papa	PNF
Jerry Borgelt	Highland Pines	Alexa Scholl	COP
Rick Contreras	Cottonwood FD	Ben Roe	PNF
Marty Trembly	YHHA	Cassia Harms	YC-GIS
Jim Zimmerman	Pinon Oaks	Cory Carlson	PNF
Judy Egan	Quail Hollow	Tom Russell	Kingswood I & II
Sarah Clawson	PNF	Russ LaFayette	Prescott Lakes
Craig Brown	YC BOS	Steve Canter	Groom Creek

Jeff Whitham	YC GIS	Ken Rhodes	American Fire
Tom DiCamillo	Walker	Dennis Shaw	The Ranch
RC Helton	YC Emergency Manager	Dennis Riccio	Guest-Arizona Wildfire Defense

DRAFT