

# YavapaiFirewise

## Wildland/Urban Interface Commission

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### **MEETING: Thursday August 5 at 8:00 (done by 9:15)**

COVID protocols (optional): masks recommended during work session, fist bump recommended over hand-shakes or hugs, and please consider the safety of others. FYI: My wife is engaged in chemotherapy so I may wear a mask and maintain 6 feet of separation (just being overly cautious for my wife).

### **LIVE meeting at Freeman Building at Prescott Rodeo.**

Address: 840 Rodeo Drive, Prescott, AZ 86305

NOTE: Due to insufficient Firewise Mitigation Grant Administrative Fees in 2021, the Yavapai Firewise account is down over \$15,000. As a result, we will not provide coffee or snacks at this meeting.

### **ZOOM OPTION is available**

You may join us via ZOOM (if you are unable to make the trip).

Register in advance:

*The ZOOM link will be added here ... the finalized agenda will be sent out on Monday August 2*

After registering, you will receive a confirmation email containing information about joining the meeting.

### **TENTATIVE AGENDA**

1. Call to Order
2. Secretary's Report
  - a) Approval of Agenda
  - b) Approval of Minutes
3. Presentations & Reports:
  - a) Grant Report – Year-to-Date
  - b) Treasurer's Report – Year-to-Date (URGENT NEED)
  - c) Agency Reports (IF possible provide Lois with bullet list of main points)
  - d) Chairman's Remarks (URGENCY)
4. Adjournment of Meeting Portion
5. Workshop Session
  - a) Introduction to a goal & prioritized initiatives
  - b) Brainstorming steps/actions/tasks
  - c) Identifying roles (volunteer jobs)
  - d) Linking Data (providing evidence of impact/result)
  - e) How does the time/effort move us toward mission/vision
6. Announcements

*Next Meetings:*