1. The meeting was called to order at about 12:10 pm.

2. The Pledge of Allegiance was led by (Rich Kopp).

3. Roll Call: (Rich Kopp), (Ross Gregorson), (Garth Hood), (Deputy Chief Andy McGinnis) were present. Bob Robertson was not present[1]

4. Declarations of conflict of interests with this agenda.
   None stated.

5. Consider approval of minutes:
   A. No minutes this was the first meeting

1. APPOINT A CHAIRPERSON FOR THE BOARD
   RICH KOPP STATED THAT WHEN HE WAS APPROACHED BY CHIEF ZOLG ABOUT THIS BOARD HE SUGGESTED RICH TO BE THE HEAD OF IT. RICH SAID HE WOULD LIKE TO NOMINATE HIMSELF
   RICH KOPP MADE THE MOTION
   ROSS GREGORSON SECOND THE MOTION
   ALL IN FAVOR – MOTION PASSES 3/0
   RICH KOPP IS THE CHAIRMAN

2. APPPOINT A CO-CHAIR
   RICH KOPP SUGGESTED THAT HE THOUGHT GARTH HOOD SHOULD BE THE C0-CHAIR
   RICH KOPP MADE THE MOTION
   ROSS GREGORSON 2ND THE MOTIN
   ALL IN-FAVOR MOTION PASSES 3/0
   GARTH HOOD IS THE CO-CHAIR

3. RICH KOPP STATED THAT HE WOULD LIKE TO MAKE DEBBIE KOPP THE SECRETARY TO TAE CARE OF THE MINUTES THE AGENDA AND SUCH – HE ASKED THE OTHER BOARD MEMBERS IF THEY WANTED TO DO IT AND NONE WANTED TO
   RICH KOPP MADE THE MOTION
   ROSS GREGORSON 2ND THE MOTION
   MOTION PASSES 3/0
   DEBBIE KOPP IS THE SECRETARY

4. RICH KOPP READ THE RESOLUTION AND THE POWERS AND DUTIES OF

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THE ADVISORY BOARD. RICH ASKED IF THERE WERE ANY SUGGESTIONS OR CONCERNS ABOUT ANYTHING IN THE RESOUTION. GARTH ASKED IF WE WILL MEET WITH THE FIRE DEPARTMENT TO MAKE UP A LIST OF WHEN AND WHERE THE MITIGATION WILL TAKE PLACE. RICH EXPLAINED THAT ITS PRETTY MUCH WORD OF MOUTH AND IF SOMEONE COMES TO US ASKING FOR HELP OR IF WE SEE SOMETHING THAT NEEDS SOME ATTENTION. RICH STATED THE IMPORTANCE OF WRITING DOWN ALL THE TIME AND MACHINERY USED FOR ANY MITIGATION BECAUSE THE HOURS ARE CALCULATED DIFFERENTLY, ROSS STATED THAT HIS NEIGHBOR JUST SPENT A LOT OF MONEY TO TRIM ALL HIS TREES SO HE WILL MAKE SURE TO GET THE DETAILS TO FILL OUT THE MITIGATIN FORM. DEBBIE KOPP SUGGESTED THAT TARA MAKE A NOTATION OF THIS IN THE NEWSLETTER. ROSS MADE A POINT OF ANYONE THAT HAS A TON OF CEDAR TREEES NEEDS TO MAKE SURE THEY ARE TRIMMED BACK FOR SAFETY. ANDY ALSO STATED THAT WE WILL LIVE THE RESOLUTION AS A LIVE DOCUMENT SO IF WE HAVE TO ADD OR CHANGE DUTIES IT WILL BE POSSIBLE

5. RICH STATED THAT HE MENTIONED TO THE FIRE CIEF ABOUT POSSBILY GETTING A WOOD CHIPPER FOR THE FIRE DEPARTMENT..RICH MENTIONED AGAIN ABOUT GETTING THE WORD OUT TO EVERYONE ABOUT THE MITIGATION TEAM AND HOW IMPORTANT IT IS TO LOG ALL THE HOURS DOWN TOWARD THE IN-KIND SERVICE, ANDY STATED THAT THE MOU WHICH IS MEMORANDUM OF UNDERSTANDING BY US IMPLEMENTING THIS BOARD AND THE IN-KIND SERVICE – WHAT IT DOES IS IF WE HAVE A FIRE – ALL THE COSTS FROM COLOR COUNTRY AND ALL OTHER COSTS WILL BBE LESS BECAUSE OF ALL THE IN-KIND SERVICE. THIS KEEPS THE BURDEN OF COST FROM FALLING BACK ON .TO THE RESIDENTS

6. RICH KOPP MENTION THAT HE HAS BEEN SPEAKING TO TIFFANY MARTINAEU FROM WILDLAND FIRE AND THEY WILL SEE IF SHE HAS AVAILABILITY TO COME OUT AND POSSIBLY MAKE A PRESENTATION AT A COUNCIL MEETING FOR THE RESIDENTS WE WILL HAVE A MITIGATION TABLE AT JULY 4TH AND ICE CREAM SOCIALS TO HELP EDUCATE RESIDENTS.

7. GARTH HOOD SUGGESTED WE MAKE A RUNNING LIST OF VOLUNTEERS AND WHAT EQUIPEMT WE HAVE AVAILABLE AND WHAT MIGHT BE NEEDED. ROSS STATED THAT HE HAS A BRUSH HOG. ANOTHER THOUGHT BY GARTHI IS TO POSSIBLY COLLECT DOANTIONS TO CONTRIBUTE TO THE FUEL COST FOR ALL THE MACHINERY USED. RICH KOPP STATED THAT ALL THE HOURS WERE LOGGED AND CALCULATED FOR THE PARK CLEAN-UP

8. RICH KOPP TALKED ABOUT THE ELECTRIC SIGN THAT THE COUNTY PLACED ON MAIN STREET ABOUT THE FIRE HAZAR AND DRY SEASON AND DROUGHT

9. RICH KOPP DISCUSSED THE PLACEMENT OF SMALLED SIGNS THAT WERE PROVIDED THAT WERE PLACE BY LITTLE CREEEK MESA, GOOSEBRRRY MESA AND BY THE TINY HOMES WHERE THERE IS A LOT OF TRAFFIC

6. Adjournment
MOTION: Member (ross0 motioned to adjourn
SECOND: The motion was seconded by Member (garth).
VOTE: (rich) called for a vote:

Member (ross) - Aye
Member garth) - Aye
Member (debbie) - Aye
Chair Rich) - Aye

7. The vote was unanimous and the motion carried.

Meeting adjourned at approximately 1:05PM.

Date approved: ______________________

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, Chairman

ATTEST BY: ____
Jenna Vizcardo, Recorder