



Promoting Wildfire Safety Through Education and Action

## Meeting Agenda: Thursday – July 1, 2021 @ 0900

### Join Zoom Meeting

<https://us02web.zoom.us/j/86509535198?pwd=SFFiTGphY0NrQkRsQnk4OHVaTy94dz09>

Meeting ID: 865 0953 5198

Passcode: 505741

Dial in: +1 669 900 6833

### BOARD MEETING:

- 0900 - 0905:** Establish Quorum (P. Van Leer)
- 0905 – 0910:** Treasurer Update (K. Varga)
- 0910 - 0925:** Discuss Meeting Schedule, Locations, In-person/Virtual (All)
- 0925 – 0940:** Options for a Board Retreat/Paid Facilitator? (P. Van Leer)
- 0940 – 1000:** Possible Bylaw changes - # of Board Members, Elections (All)
- 1000 - 1010:** Annual Letter Update (P. Van Leer)
- 1010 – 1030:** Payroll Update (RWMP sub-committee)
- Round Table:** As time permits

***Next Scheduled Meeting (Board/General Membership): Thursday, August 26th at 0900***