

Special Meeting AGENDA

December 3, 2019

Meeting will be held at

10:00 am

In the conference room located at:

11661 Blocker Drive, Suite 115

Auburn, CA

- 1) CALL TO ORDER
- 2) MEMBERS & GUESTS PRESENT
- 3) BUSINESS
 - A. Chipper Program Cost-Share
 - B. CALFIRE CCI Fire Prevention Grants Resolutions
 - i. Resolution 19-03: "Placer RCD Chipper Program" (19-FP-NEU-1132)
 - ii. Resolution 19-04: "Living with Wildfire: California" (19-FP-NEU-1146)
- 4) ADJOURN