MEETING AGENDA

Virtual meeting on October 22, 2020 at 1900 hours

ZOOM meeting # 813 4645 1384
Password 048408

1. CALL MEETING TO ORDER at 1900 hours
2. APPROVE/ AMEND MEETING AGENDA
3. TREASURER’S REPORT
4. COMMITTEE REPORTS
   a. FDAC & FDAC/EBA
   b. LAFCO
   c. POLITICAL ACTION
   d. FAIRA, FASIS, copies of report provided to each member by email
   e. FSWG Representative report
5. PROGRAM: Glass Fire Response
6. OLD BUSINESS: Approval of Meeting minutes of August 6 & 27, 2020
7. NEW BUSINESS:
   a. Roll call vote for Election of Vice President
   b. Discussion of Consolidation Information, from LAFCO and FSWG
   c. Appoint new Political Action Representative
8. GOOD OF THE ORDER
9. NEXT MEETING: January 28th, 2021, probably will be another virtual meeting.
10. MOTION TO ADJOURN MEETING.