



Meeting Summary
June 16, 2004
Santa Clara County Fire Headquarters

- I. Call to Order: Patrick Congdon, 10:10 AM
- II. Introductions: None
- III. Reports: 10:15 AM Meeting Summary and Treasurer's Report
May 12, 2004 Meeting Summary reviewed. **A motion was made by Allan Thompson, second by Bill Smith to approve the Meeting Summary.** The motion passed unanimously.
The Checking Account Statement and Financial Plan Summary were presented to the members in attendance.
- IV. Action Items: 10:28 AM 2003 Community Outreach and Education Grant
Allan Thompson discussed and handed out "2003 and 2004 Community Outreach and Education Grant" that included accomplishments for 2003 Q4 and 2004 Q3. Special mention was made regarding the service club presentations by Gerry Stasko, Stanford Policy and Ecology Class Presentation by Michael Newburn and the San Jose Mercury Wildfire Safety article. **A motion was made by Allan Thompson, second by Stu Farwell to approve the expenditures outlined in the handout (postage for mailing Q3 reports and the fee for the web site). It passed unanimously.**
- A brief discussion regarding interest by Leland High School in submitting an application within the 2004 Materials/Assistance Program took place. A recommendation was made to invite the teachers to the Council meeting in August and Joan Loeffler agreed to contact the teachers from Leland.
- 10:55 AM 2003 Hazardous Fuel Assessment and Strategy Grant
Patrick Congdon provided an update on the status of the Hazardous Fuel Assessment and Strategy grant. Davey Resource Group is still working with the imaging consultant to retrieve that data.
- V. Old Business: None
- VI. New Business: None
- VII. Next Meeting: Wednesday, August 11, 2004
Midpeninsula Regional Open Space District
330 Distel Circle, Los Altos

VIII. Meeting Adjourned: 11:35 AM

Officers/Directors Present: Patrick Congdon, Allan Thompson

Members and Visitors:* Jan Cokely, Cameron Colson, Stu Farwell, Bob Furtado, Ed Galetti, Christine Miller, Bill Smith

* Updated from the Meeting Attendance List from this meeting.