

**FBM Board Meeting Draft Minutes
June 16, 2021 (4:00 – 5:00 pm)
Zoom Meeting**

Attendees: Ed Sylvester, Chip Wilder, Chuck Staetz, Diana Abrell, Susan Luhman, Ann Westling, Andrew Wilkinson and Susan Sanders

Regrets: Jeff Peach

Ed Sylvester called the meeting to order at 4:00 pm.

Approval of the Minutes

Ed called for approval of the May 19, 2021 minutes. Chip made the motion to approve the minutes; Diana seconded it. The board unanimously agreed.

Treasurer's Report

Chip reported FBM has \$459.78 in the checking account. The savings account balance is \$7,876.80. Postage stamps were the only expenditures this month. Ann made the motion to accept the report. Susan Luhman seconded it. The motion was unanimously approved.

Old Business

Diana reported that the blackberry vines encroaching upon the Cascade Canal Trail might be difficult to dispose of. Waste Management does not want them in the green waste. Andrew offered to pile the vines on his property. Discussion followed about who might help remove the vines. Ed will contact the landowner to request a convenient time to remove the vines.

Firewise Committee

The Firewise committee scheduled a July Zoom meeting. The date has not yet been determined. Members will receive an email.

The Nevada County Coalition of Firewise Communities has scheduled a Zoom meeting for July 6th.

The next topic for discussion was regarding the work PG&E is doing on Banner Lava Cap Road burying the gas lines. Work is expected to last at least two months. Banner Lava Cap will be down to one lane during this time. The Board was concerned about the impact this might have if a fire broke out and Banner

Lava Cap Road had to be used to evacuate residents. Andrew suggested FBM contact PGE about a contingency plan. Ann offered to draft a letter.

Susan Sanders asked if FBM was going to schedule a 2021 membership meeting. The organization did not schedule one for two years due to Covid-19. Ed suggested waiting until the fall—after fire season. We would need to check the availability of Seaman's Lodge.

Ed adjourned the meeting at 5:05 p.m.

The next board meeting via ZOOM will be on July 21st at 4:00 pm.