

## GCCI Meeting Minutes

March 19, 2009

Gilpin County Justice Center Meeting Room

8:00 PM

### Board Members:

*Present:* Terry Scharg, Wes Isenhart

### *Others Present:*

Claudia Schaufler, Don Devereax, Victoria Story, Julie Shaw, Kim Cavanagh, Bill Cavanagh, David Hauterman, John Burtschi

### Proceedings:

· *Meeting called to order* at 7:00 p.m. by President, Wes Isenhart

#### · Announcements:

- March 23<sup>rd</sup> Joint Fire Board Meeting
- March 28<sup>th</sup> CWPP Public Comments Deadline
- April 4<sup>th</sup> Larimer County Tree Farmers tour (Ft Collins)
- April 9<sup>th</sup> Extension Class-How to treat MBP
- April 10<sup>th</sup> Last day to place orders for seedlings

#### Nominations & Appointments

- Secretary Claudia Schaufler appointed by President Wes Isenhart
- Board Member Class II David Halterman appointed by President Wes Isenhart
- Noted by President Wes Isenhart that there is still one board member position open, search is on to fill that position.

#### Old Business

- Status of Incorporation: Wes continues to pursue, waiting on call back from Richard Gee. Terri researched, need attachment to accompany application. Claudia agreed to research application on Colorado SOS and make available to Wes in order to complete application.
- Feedback on recent meetings:
  - Wildfire symposium- Wes and Don reported on meeting, good information provided, brochures from meeting distributed. Don will find link to movie re wildfire prevention. Site [www.firewise.com](http://www.firewise.com) recommended as site worth visiting.
- CWPP discussion with group
  - CWPP plan report is available [www.extension.colostate.edu/gilpin](http://www.extension.colostate.edu/gilpin)) as well as a modified version on the Gilpin County website at [www.co.gilpin.co.us](http://www.co.gilpin.co.us). Discussion on many inaccuracy issues with maps in report as well as issues concerning the deadline for public to submit comments. Issues include the quick turnaround as well as lack of accurate information on where to submit comments.

- MOTION made by David Halterman and seconded by Julie Shaw to direct President Wes Isenhart to appear before the Gilpin County Board of Commissioners to request clarification on the timeline/deadline for feedback on the CWPP plan, express concerns of the GCCI re the lack of time and publicity to encourage more community involvement as well as asking for clarification on the county commissioners plan for the next phase. The motion also asked Wes to offer help and support from the GCCI to the county commissioners to assist in implementing the CWPP plan. Vote taken and MOTION passes unanimously.

## New Business

- Action Plans
  - Fundraising:
    - Terry reported Snowline HOA donated \$250.00, Student Internet Club donated \$200 and Terri collected \$34 in misc. donations.
    - Discussion around establishing GCCI as a non-profit to help solicit donations, follow up on this one Incorporation is complete.
  - Prevention programs:
    - John is pricing bulk rates of Verbenone patches.
    - Discussion around the need to pursue funding for prevention projects
    - Wes announced that Safari spraying would be in Gilpin on June 18<sup>th</sup> if anyone is interested in scheduling that service.
  - Neighborhood forester/organizing:
    - Terry reported on organizing in her area (Lump Gulch) and presented the group with an outline of what they were addressing and how they were organized. Wes would like the group to be the model for organizing in other areas in the county.
    - Don agreed to work on putting together the top ten tips that would be best communicated to the community on how to work on fire mitigation as well as pest control of the pine beetle.
    - There was discussion on printing flyers to distribute this information
    - Wes agreed to contact Mark Martin of the National Forest Service to follow up with him re training citizens to be a Neighborhood Forester.
  - Website:
    - Terry has the domain name registered and someone to build the website as soon as the Incorporation is completed and the content is decided on.
  - Legislative/Regulatory:
    - Not addressed at this time

Meeting adjourned at 9:55 PM

Minutes submitted by Secretary, Claudia Schaffler