

GCCI Board of Directors Meeting Minutes

April 7, 2009

Gilpin County Justice Center Meeting Room

7:00 PM

Board Members:

Present: Terry Scharg, Wes Isenhardt, and Claudia Schauffler

Members Present:

Don Devereaux, Julie Shaw, Kim Cavanagh, Bill Cavanagh, David Hauterman

Proceedings:

Meeting called to order at 7:00 p.m. by Board Chairman, Wes Isenhardt

Announcements:

- Timberline Fire Authority Board of Directors Meeting-April 9
- Jeanne Nicholson Fireside Chat-April 9
- How to Treat Mountain Pine Beetle-April 9
- Last day to review the CWPP-April 14
- Colorado Sierra Fire Protection District Board Meeting-April 16

CWPP Contract Strategies

- Physical Locations and Maps:
 - Gilpin County Library (Hwy 119)
 - Gilpin County Community Center
 - Gilpin County Old Courthouse (Central City)
- Flyers and Posters: Wes will print and distribute and/or people can print their own.
- Home Owner Association Contacts: List distributed and contacts assigned for follow up and education
- Newspapers: Already printed in Register Call, too late to meet CWPP deadline for others.
- Direct Contact/Cold Calls: not addressed
- Stakeholders/Anchor Point: not addressed

GCCI Website Content

- Overall review of format: Discussion of format, all agreed it looked good as it currently is.
- Content Review:
 - Static Information-Discussion of format and what qualified as “front page” and what should be linked to other pages or websites. Agreed that “front page” focus is top three, Defensible Space, Pest Management, and Evacuation. The top ten points will focus on the top three issues.
 - Dynamic Information-Discussion and agreement that meeting minutes and ongoing activities feedback will be posted as they occur. That will include posted current events and acknowledging outstanding contributions by citizens and public servants.

Wrap-up

- Review action items:
 - At least one member will attend the three meetings listed above that occur on Thursday, April 9 and pass out flyers.
 - Members will contact their assigned HOAs and any other neighborhood contacts to educate residents on the CWPP and the need for input as well as ongoing activities.
- Next meeting date and time to be determined.

Meeting adjourned at 9:55 PM

Minutes submitted by Secretary, Claudia Schauffler

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