



**Wildfire Prevention Assessment District Citizens'
Advisory Committee Meeting
Thursday, February 16, 2012 7:00 p.m.**

Richard C. Trudeau Center ~ 11500 Skyline Boulevard Oakland, CA
(Wheel Chair Accessible)

*Doug Wong, Chair, David Kessler, Vice Chair; Chuck Bowes, Financial Liaison; Chris Candell; Don Mitchell;
Dee McDonough, Dinah Benson, Diane Hill, Bob Sieben; Sean Walsh*

A G E N D A

Call to Order

1. Roll Call & Determination of Quorum
2. Open Public Forum
3. Approval of Minutes January 19, 2012 Meetings
4. Financial Report & Budget Adjustments
Monthly Financial Update – 2011-12 P. Feng
5. Education/Outreach & Sub Committee Reports:
 - Annual Notice & Outreach Materials
 - Parcel Inspection
 - Orientation
 - Project Management
 - Performance Audit
 - DVD Networking
 - Risk Management
6. Staff Report
 - 2010-2011 Annual Report
7. Pending List of Future Agenda Items:
 - Creating a fire safe landscape that looks good – Bob Sieben
8. Other Business

Adjournment

Next Meeting March 15, 2012 – 7 PM

Note: Type in blue underline indicates a link to a report attachment available at www.Oaklandnet.com/WildfirePrevention