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Wildfire Prevention Assessment District
Citizens' Advisory Committee Meeting
Thursday, January 16, 2014, 7:00 p.m.

Trudeau Center – 11500 Skyline Blvd, Oakland (wheel chair accessible)

Fred Booker, Chair; Doug Wong, Vice Chair; Dinah Benson Lawrence Breyer, Diane Hill, Nick Luby, Don Mitchell, Katherine Moore, Ken Thames

AGENDA

1. Call to order and determination of quorum – Fred Booker, Chair
E-mailing of minutes draft prior to meetings
Open public forum (Speakers *must* fill out a speaker card for the open forum or a specific agenda item.)
2. Approval of minutes of December 19, 2013
3. Monthly financial report and budget adjustments
4. Ad hoc committee reports:
5. Staff report Vince Crudele, Vegetation Management Supervisor
Progress on Program Analyst and Botanist
Fire inspections status report as per city and private properties
Vegetation management report, outstanding contracts

Next Meeting February 20th, 2014, 7-9 p.m.

www.Oaklandnet.com/WildfirePrevention