



Wildfire Prevention Assessment District

Citizens' Advisory Committee Meeting

Thursday, August 21, 2014 7:00 PM



Trudeau Center, 15500 Skyline Blvd., Oakland CA (Wheel Chair Accessible)

Fred Booker, Chair; Doug Wong, Vice Chair; Mary Thiessen, Recording Secretary; Diane A. Hill, Ken Thames, Chris Burgardt, Clint M. Johnson, Sue Piper

AGENDA

1. Approval of Draft Meeting Minutes for July 17, 2014
2. Open Public Forum (Speakers must fill out a speaker card for open forum or specific agenda item. Comments limited to three minutes).
3. Review of Financials
4. Program Support Funds
5. Update on Ecologist/Botanist & Program Analyst Positions
6. Increase Board Involvement
7. Revise 2014-2015 Budget
8. Staff Report
9. Update on M.O.U. with Oakland Public Works
10. Request for Funds by Montclair Railroad Trail – Lin Barron
11. Shepard Canyon – Mike Petouhoff