

# 2018 Annual Summer Meeting Meeting

Sunday Aug. 19<sup>th</sup>

Board members Present

1<sup>st</sup> Gate Laura Corbin

2<sup>nd</sup> Gate Catrina Fish, Paloma Hill

3<sup>rd</sup> Gate John O'Claire, Brad Sears, Cyrus Burch

Item1: Firewise

Catrina talks about how to bring Firewise issues to the Gates in an agreed manner

Item2: Grants:

Joe Scrivens from the State Water Resource Control Board is Introduced.

Joe, a fisheries biologist has secured SWARM a Grant from the Eel River sediment Control Project.

A survey will be taken by Pacific Watershed Associates to address road conditions, culverts, drainage, hydrology, water boarding and road shaping. This will be done this late Fall.

Discussion about how much routine maintenances to delay for Grant costs.

Item 3; French Drains:

Lewis Shultz wants us to install French Drains in our roads ditches to improve drainage. Was told the grading contractor Beda Garman is very against this as they will plug up causing a big problem

Item 4 Grant vote:

A show of hands vote was taken on whether to proceed with the Grant Project...17 yes, 4 no. Project will proceed.

Item 5: Board votes were counted. Results, 1<sup>st</sup> Gate Zack Hansen, 2<sup>nd</sup> Gate Catrina Fish, Paloma Hill, 3<sup>rd</sup> Gate John O'Claire, Brad Sears and Cyrus Burch

Meeting was adjourned. Then Keith Rutledge Representing FireWise, was introduced to discuss fire safety, vegetation grants. People were encouraged to stay and listen to the presentation