

## **Minutes of Board Meeting**

**November 11, 2008**

**7:30 pm**

Present: Tim Steele, Alastair Winn, Tom Jacobs, Bill McCullough, Laurie Guitteau, Ray Smith, Jean Yamamura, Georganne Alex, Milt Roselinsky  
Absent: Jenny Cushnie, Nancy Bertelsen, Kathy Koury, Dick Axelrod

Meeting called to order. The October 2008 Minutes were corrected. It was moved and approved to accept the Minutes.

Goat program – It was reported the goat program has started and they are doing a good job. At the trailhead location, there will be double fencing and signage. Ray suggested the Middle School Teen Press for reporting on the goats. Laurie and Jean will develop a press release. It was suggested to get a comment from Kathy Brook, the administrator for the grant fund. The press release will go to Bill first so that it can be posted on the website. The press release will focus how the residents are taking care of fire issues.

Tim will contact Salud Carbajal regarding press coverage for the meeting scheduled for Monday, November 17, 2008.

Bill McCullough, Treasurer, submitted report on expenditures from grant money.

Questions arose as to where to post Mission Canyon Community Wildfire Protection Plan draft. Two items were not included; the web cam and traffic flow. It was suggested to replace information, which had been removed, back into the document. Ray volunteered to call David Neels to express appreciation. Ray will also ask him how to include items the MCA Board thinks are important, i.e. egress. The Fire Committee can then propose changes to the final draft and then the information can be posted on the MCA website.

There was discussion about the Holly Road resident circulating a plea to Board of Supervisors requesting them not to enforce certain issues (such as width of road) raised in MCPAC. MCPAC has California State laws stated within the document.

Milt reported on SBAR. At this time, there doesn't appear to be a change.

Ray reported on the program Post-Fire Sedimentation and Flood Risk in Mission Canyon, California research: The first assessment in our area indicates no susceptibility to large debris coming down the canyon.

The next meeting is scheduled for December 2, 2008 at 7:30pm.

Minutes submitted by secretary Georganne Alex