1. Approval of Minutes

2. Treasurer’s Report

3. Old Business
   a. Gateway Fire Resistant Garden
   b. Parking in the Hills/Evacuation Routes
   c. FEMA Grant/Vegetation Management Plan—Update and our participation
      1. Key talking points
   d. Budget –
      1. Letter to Mayor & Council re budget
      2. OUFF Campaign

4. Outreach
   a. Outreach at street fairs in 2017
   b. National Wildfire Preparedness Day-- $500 grant opportunity due March 3
   c. Phone app for Wildfire Prevention

5. Collaboration with United Policyholders
   a. What to do when insurance policy is cancelled
   b. CalFire Firesafe Council Grant to do education and outreach, perhaps in partnership with the Diablo Firesafe Council

6. Continuing Discussion on Structure of a New Wildfire Prevention District
   a. Online research on other Districts and the way they are organized

7. Next Meeting