## **MEETING OF THE**

East Bay Wildfire Coalition of Governments (EBWC)
Monday, October 21, 2024
1:00 p.m. – 3:30 p.m.

El Cerrito City Hall, Council Chambers 10890 San Pablo Ave, El Cerrito, CA 94530

## **AGENDA**

Virtual Attendance:

Zoom Link

https://us06web.zoom.us/j/86497018058?pwd=gjwRO5rbbk9qa8qRDTpZe2rlDrYvnJ.1

Meeting ID: 864 9701 8058

**Passcode: 667500** 

Or dial in via phone: 1(669) 444 9171

Meeting ID: 864 9701 8058

Passcode: 667500

## NOTES:

- All items on the agenda are subject to action.
- Before any action is taken, there will be an opportunity for public comment.
- Meeting minutes will be made publicly available.
- 1. CALL TO ORDER | ROLL CALL
- 2. APPROVE MINUTES FROM MEETING OF SEPT 23, 2024
- 3. PUBLIC COMMENTS ON NON-AGENDA MATTERS
- 4. FISCAL AGENT: REVIEW AND TAKE ACTION
- 5. 2-YEAR BUDGET: REVIEW AND TAKE ACTION
- 6. FEE STRUCTURE: REVIEW AND TAKE ACTION

- 7. PRESENTATION: FUELS MANAGEMENT IN ALAMEDA AND CONTRA COSTA COUNTIES (Mark Tukman, Tukman Geospatial)
- 8. STRATEGIC FRAMEWORK: REVIEW AND TAKE ACTION
- 9. FUTURE MEETINGS AND AGENDA ITEMS
- 10. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA
- 11. MEMBER COMMENTS
- 12. ADJOURNMENT