**Mesa Community Service District**

**Board Meeting Minutes**

 **Thursday, February 15, 2024**

**Hosted by President Nate Gratz**

**356 Aliso Circle**

**CALL TO ORDER:** 6:07PM

**PRESENT:** Nate Gratz, Thomas Hutchings, Ashley Helms, Connie Morrison,

Karen Cudney

**ABSENT:** None.

**PUBLIC COMMENT/ GUESTS:**

 First District Supervisor Trina Orril

Beverly Schroeder

**Approval of Minutes:**

 A Motion was made to approve the Minutes for the Meeting held on Thursday, January 29, 2024. Motion to approve was made by Thomas, with a Second by Connie. Approved by all.

**Financials/Budget:**

 $44,406.59 was in the account as of 02/15/ 2024. $150.00 as of 02/15/2024 is in petty cash. (SEE ATTACHMENT)

**OLD BUSINESS:**

 **Streamline Website:**

Connie has authorized Inyo County to pay $390.00 for the website's yearly fee.

 **FIREWISE USA Program:**

Connie has received program information from Regional Coordinator Beth Burnam. Connie will look into possible getting program started for the Mesa.

**BLM Form 299:**

President Nate Gratz signed application to submit to the Bureau of Land Management.

Authorization will be needed from the Morrison's and Rowan's to use their property to access the "Eyebrow Ditch" project site.

The Board discussed whether Insurance will be required by BLM.

**NEW BUSINESS:**

**MCSD Block Party-BBQ:**

Board Members are to think about dates and ideas for next meeting.

Possible a good venue for the FIREWISE USA Program.

**ADJOURNMENT:**  7:00PM

**NEXT MEETING:** Thursday, March 21, 2024