

**VILLAGE OF TAOS SKI VALLEY**  
**FIREWISE COMMUNITY BOARD OF DIRECTORS**  
**Monday, June 3<sup>rd</sup>, 2019**  
**11:00 A.M.**  
**Inn at Taos Valley – Club Room**  
**Meeting Agenda**

- 1) Call to Order
- 2) Old Business
  - a) Proposed VTSV Wildfire Prevention and Protection Ordinance
    - i) Detailed Fuels Management Standards discussion-last sections
    - ii) Personal property test assessment for comparison-committee
  - b) Grant opportunities-better resources + wildland division - report
  - c) Other resource funding
- 3) New Business
  - a) Proposed VTSV Wildfire Prevention and Protection Ordinance-legal language
    - i) Monitoring and Enforcement-who will, who can?
    - ii) Encouragement and Engagement-who will and how?
    - iii) Priorities for action
      - (1) Dead and down
      - (2) Slash management
      - (3) Fire management plan
- 4) Miscellaneous
- 5) Same time and place for next meeting (July 1<sup>st</sup>, 2019)
- 6) Adjournment