

PUBLIC SAFETY COMMITTEE & FIREWISE BOARD MEETING AGENDA MEETING TO BE HELD VIA ZOOM MONDAY, JANUARY 5, 2026 AT 10:00 AM

- 1. CALL TO ORDER AND NOTICE OF MEETING
- 2. APPROVAL OF AGENDA
- 3. APPROVAL OF MINUTES
 - A. Discussion and approval of the minutes of the December 1, 2025, meeting.

4. **NEW BUSINESS**

A. Discussion and Approval of RESOLUTION 2026-002 CONCERNING GOVERNING BODY MEETINGS AND PUBLIC NOTICE REQUIRED (ALL)

5. PUBLIC SAFETY

- A. Brainstorm Underground Power All
- B. Miscellaneous Items

6. FIREWISE BOARD

- A. Proposed Community Forestry Program- Garrett Hanson
- B. NFL grant (acres/lots treated) Garrett Hanson
- C. Brainstorm Dead and Down approach Garrett Hanson
- D. Firewise Annual Renewal Progress Jim Woodard
- E. Natural Gas Line Extension Update Bob Thomas
- F. Miscellaneous Items:

7. ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE PUBLIC SAFETY/FIREWISE COMMITTEE

FEB 2, 2026-REGULAR MEETING. The next regularly scheduled meeting of the Public Safety/Firewise Committee of the Village of Taos Ski Valley will be held as a hybrid in-person and on-line meeting on February 2, 2026, at 10:00 am in Room 102, 9 Firehouse Rd., Taos Ski Valley, NM and the Agenda, Agenda attachments, and Zoom Meeting link will be available to the public on the Village website at https://www.vtsv.org.

8. ADJOURNMENT