Board discussed the pending WPAD Board Retreat scheduled for February 7th at Trudeau Center. The facilitator, Claudia Albano would have a conflict since the timing moved from the 14th back to the 7th. Ken and Sue discussed how they were working with Fred Booker, WPAD Chair and Vincent Crudele City of Oakland Fire on how they would coordinate facilitation of the retreat.

Open discussion on how best to promote the WPAD February 21st and 22nd Broom Pulling Volunteer weekend upon Skyline at Keller on the City's Fire trail.

Board was urged to discuss with City Council and their staffs about the highest priority and importance for wildfire prevention and vegetation management in Oakland as a top budget priority for this two-year budget cycle.

Other topics included updating insurance (Board E&O) and editing Charter language on Conflict of Interest. Michael Kilian said he would work on this by contacting Richard Kaufmann and checking on how Friends of Sausal Creek have approached these two issues/topics.

Next Meeting was set for March 14, 2015 at 10am at 33 Hiller Drive.

Meeting adjourned at 11:38am