

Las Posadas Camp Board

February 15, 2021

Zoom Meeting

The meeting was called to order by David Firestone at 7:05.

The minutes of the previous meeting were reviewed.

Treasurer's Report: David Firestone reported that Jim Benet has submitted the paperwork and we have been approved as a small support group affiliated with UC

Vice President Report: Devon Baldocchi asked to have the report on the State Camping Conference added to the agenda.

David Firestone has reached out to Assemblyman Jim Frazier's office and the legislative offices of Cal Fire but has not had a response.

David met with Peter to discuss the Special Use Permit, especially the number of permits that will be required. He is still waiting for a report from Jim Frazier's office on a single-use permit. They discussed changes to the permit for our necessary modified use of the camp. Peter said the SUP will still be required but he may be able to modify the fees.

We will probably be required to sign at least one SUP in order to have maintenance visits.

David reported that Peter has asked for a coordinated walk-through with him to discuss trees that need to be removed. Cal Fire does not have the budget to remove trees near buildings and shed structures. HE did not say Cal Fire will not pay. He needs to meet with us to coordinate.

David feels like Peter may be more flexible on the requirement to give 30 days' notice and provide names for maintenance visits.

Treasurer's Report: Dion reported \$71,705.10 in checking and about \$85,000 in the money market account. Board insurance and taxes have been paid.

David will ask Cal Fire if the board can sign one SUP for maintenance purposes and possible small county events.

Tammy, Glenn, and Devon attended the State Camp advisory Committee camp event and shared information. Both the state advisory committee and American Camping Association have predicted that resident camps will not be allowed this summer. At the first meeting, they went over dos and don'ts and options and ideas for alternatives to camp.

Brian Oatman is working on COVID regulations for day camps. The state will continue to hold camp workshops on the second Wednesday of each month through June. Tammy recommended a book available on Amazon, [How to Plan Day Camps](#). If the state allows camps this year the number of participants will be limited.

Glenn will need 3 to 4 weeks to fix the drain in the pool.

David will let us know if he gets a date for the walkthrough from Peter.

Tammy encouraged everyone to visit the hiking trails opened by PUC. She will share the information from the state camping conference with everyone.

Submitted by

MargaretClose

Attendance:

Alameda: Jim Richards, Dion Hock, David Firestone

Contra Costa: Devon Baldocchi

Marin: Glenn Parks

Napa: Sarah Macy

Sonoma: Dan Lavell, Margaret Close