

## Wildfire Programs Advisory Council - Hybrid Meeting

Friday, July 8, 2022 0900 – 1600

Zoom info:

https://us06web.zoom.us/j/85634968924?pwd=SEJkci8yWlNhYTEyNjZHQXY5SVRvdz09

Passcode: 431220

Or one-tap mobile: +16699006833,,85634968924#,,,,\*431220# or

+12532158782,,85634968924#,,,,\*431220#

Or telephone: Dial for higher quality: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or

+1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799

Webinar ID: 856 3496 8924

Passcode: 431220

or

In-person

(Please RSVP to <u>Jacque.Carlisle@oregon.gov</u> if you plan to attend in person, space limited) Oregon Department of Forestry 2600 State Street, Bldg C (see map below)

2000 State Street, Blag e (see map below)

Salem, OR 97301

0900	Welcome	<u>Chair Bennett and State Forester - Cal Mukumoto</u>
	Review agenda and meeting objective	es
0910	House Keeping	Vice-chair Browning
	<ul> <li>Roll Call</li> <li>Meeting etiquette: phones, hand raising, videos with names</li> <li>Approval of April 8 meeting summary</li> </ul>	
0920	Director's Update	<u>Director Grafe</u>

- High level review of July director's report
- SB 762 Equity and Vulnerable Populations Case Study

0930	Council Report Discussion	<u>All</u>
	<ul> <li>Status Update and Discussion</li> <li>Workgroup #2 WUI / Land Use (Dave Hunnicutt, Mary Kyle McCurdy)</li> <li>Workgroup #3 Advancing Fire Protection (Allen Berreth, Jim McCauley</li> <li>Workgroup #1 Editorial and Alignment (Chair Bennett, Vice-chair Brow</li> <li>Additional Council Meeting to discuss report recommendations: September</li> </ul>	
1200	Lunch: On your own	
1300	Public Comment	<u>All</u>
	<ul> <li>The Wildfire Programs Advisory Council places great value on information received from the public. If you wish to give three minutes of public comments on items on the agenda, please email <a href="mailto:Jacque.Carlisle@oregon.gov">Jacque.Carlisle@oregon.gov</a>. The email should include your name, organization, email, phone number, the topic you would like to address and a copy of written comments if applicable.</li> </ul>	
1315	Fire Protection Financing	<u>Director Grafe</u>
	<ul> <li>Durable financing of SB 762 programs</li> <li>Financing emergency fire costs (ODF/OSFM Legislative Concepts)</li> </ul>	
1330	WUI Mapping and Communication Strategies All	
	<ul> <li>Development of the State's Wildfire Risk Map – ODF/OSU</li> <li>Communication and Implementation Efforts – ODF/OSU/OSFM/DCBS</li> <li>Council Discussion</li> </ul>	
1600	Wrap Up	<u>Chair Bennett</u>

## Oregon Department of Forestry Salem Headquarters

