

**EMERGENCY FIRE COST COMMITTEE  
MEETING**

**March 7, 2023  
10:00 a.m.**

**Tillamook Room (Bldg. C)  
Oregon Department of Forestry Headquarters  
2600 State Street  
Salem, OR 97310**

**Zoom:** <https://odf.zoom.us/j/97000417660>  
**Meeting ID:** 970 0041 7660

**Committee Members:** Brennan Garrelts, Chair  
Steve Cafferata  
Chris Johnson  
Erik Lease

**Administrator:** Nancy Hirsch

## Agenda Topics

1. **Call to Order**
2. **Approval of the Minutes of the January 3, 2023 Meeting** [*Decision Item*]
3. **Financial Status of the Oregon Forest Land Protection Fund** [*Information Item*]
4. **Insurance Policy for 2023 Fire Season** [*Decision Item*] **& Insurance Market Update** [*Information Item*]
5. **20-year Landscape Resiliency Strategy** [*Information Item*]
6. **Weather Update** [*Information Item*]
7. **Update on Status of Large Fire Cost Collection Efforts** [*Information Item*]
8. **Determine Unencumbered Balance of the OFLPF as of February 16, 2023** [*Decision Item*]
9. **Administrative Branch Report** [*Information Items*]
  - ODF Financial Report
  - Legislative Session
  - Strategic Investments Financial Report
  - FEMA Update
10. **Protection Division Report** [*Information Items*]
  - BLM Agreement
  - ODF Geoboard/IMT's
  - Severity Resource Plan
  - 2017 Strategic Investment Successes
11. **Committee Membership Policy Discussion** [*Possible Decision Item*]
12. **Strategic Investment** [*Possible Decision Item*]
13. **EFCC Administrator Report** [*Information Item*]
14. **Recognitions**
14. **Public Comment/Good of the Order**