



Wildfire Programs Advisory Council – Remote Meeting

Monday, September 26, 2022

0900 – 1600

Zoom info:

<https://us06web.zoom.us/j/82276271524?pwd=Y2pBZ2lUUmFpVW1GcDcxUkdsNmNMQT09>

Passcode: 085208

Or One tap mobile : US: +12532158782,,82276271524#,,,,*085208# or
+13462487799,,82276271524#,,,,*085208#

Or Telephone: Dial for higher quality, dial a number based on your current location): US: +1 253 215 8782 or +1 346 248 7799 or +1 669 444 9171 or +1 669 900 6833 or +1 386 347 5053 or +1 564 217 2000 or +1 646 931 3860 or +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799

Webinar ID: 822 7627 1524

Passcode: 085208

0900 **Welcome** Chair Bennett

- Review agenda and meeting objectives
- Approval of July 8 and August 12 meeting summaries

0910 **House Keeping** Vice-chair Browning

- Roll Call
- Meeting etiquette: phones, hand raising, videos with names....

0920 **Mapping Update** Director Grafe

- High level review of updated mapping timeline
- WUI appeals under authority of administrative procedures act
- September Director report and SB 762 Equity Case Study

1000 **DLCD Update** Director Bateman

- Status update on DLCD report

1030 **Council Report** Chair Bennett, All

- Present current draft of council report
 - Workgroup #1 Editorial and Alignment (*Chair Bennett, Vice-chair Browning*)
 - Addendum to council report to address DLCD October report
 - Workgroup #2 WUI / Land Use (*Dave Hunnicutt, Mary Kyle McCurdy*)
 - Workgroup #3 Advancing Fire Protection (*Allen Berreth, Jim McCauley*)
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1200 **Lunch** All

- Lunch on your own
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1300 **Public Comment** All

- 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 Jacque.Carlisle@oregon.gov. 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.
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1310 **Council Report** Chair Bennett, All

- Continue discussion on Council report
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1600 **Wrap Up** Chair Bennett

- Next meeting October 14
 - Additional meetings for 2022
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