

**EMERGENCY FIRE COST COMMITTEE  
MEETING**

**June 8, 2021  
10:00 a.m.**

**Zoom Video Conference:**  
<https://odf.zoom.us/j/91743380696>  
Meeting ID: 917 4338 0696

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

**Administrator:** Nancy Hirsch

## Agenda Topics

1. **Call to Order**
2. **Election of EFCC chair** [*Decision Item*]
3. **Approval of the Minutes of the March 2, EFCC Meeting** [*Decision Item*]
4. **Financial Status of the Oregon Forest Land Protection Fund** [*Information Item*]
5. **Insurance Update** [*Information Item*]
6. **Weather Update** [*Information Item*]
7. **Update on Status of Large Fire Cost Collection Efforts** [*Information Item*]
8. **Agency/Fire Division Report** [*Information Items/possible decision*]
  - State Forester / BOF update
  - ODF Financial report
  - Wildfire Council, Legislative session, Wildfire Cost Study
  - BLM Western Oregon Agreement
  - Fire season preparedness
  - GeoBoard
  - Forestland Classification status
  - Fire season severity resources and financial plan
  - FEMA Update
  - Strategic Investments reports –
    - Current financial and existing project status and 2019 fire impacts
    - Overview new strategic investments [*Information Item*]
9. **EFCC Administrator Report**
10. **Public Comment/Good of the Order**

*\*Meeting materials will be available at <https://www.oregon.gov/odf/board/pages/efcc.aspx> on day of meeting.*