

EMERGENCY FIRE COST COMMITTEE MEETING

September 6, 2016

9:00 a.m.

(note time change)

State Forester's Office
Operations Bldg. D
Santiam Room (1st Floor)
2600 State Street
Salem, Oregon

Committee Members: Kenneth Cummings, Chair
 Lee Fledderjohann
 Steve Cafferata
 Pete Sikora

OFLPF Administrator: Tim Keith

Agenda Topics

- 1. Call To Order**
- 2. Approval of the Minutes of the June 7, 2016 Meeting [*Decision Item*]**
- 3. Financial Status of the Oregon Forest Land Protection Fund [*Informational Item*]**
- 4. Weather Update [*Informational Item*]**
- 5. Update on Status of Large Fire Cost Collection Efforts [*Informational Item*]**
- 6. 2016 Fire Season and Severity Update (To Date) [*Informational Item*]**
- 7. Follow-up on EFCC Spending Authority [*Informational Item, potential Decision Item*]**
- 8. Climate Change and Impacts on Future Fire Seasons [*Informational Item*]**
- 9. Update/Status of BLM Protection Study [*Informational/Discussion Item*]**
- 10. Fire Protection Division Update [*Informational Item*]**
- 11. EFCC Administrator Report**
- 12. Public Comment/Good of the Order**