Meeting Objectives:
1. Working Groups report on initial work sessions
2. Discuss and refine key issues and findings of the working groups, and provide further guidance as needed

9:00 A.M. Welcome and Orientation................................................................. Ross Holloway
  ▪ Introduce new members
  ▪ Updates on working group membership
  ▪ Committee member comments

9:15 A.M. Sustainable Large Fire Funding Discussion........................................... Tim Keith/Dave Lorenz
  ▪ Overview of Jan 7 Working Group meeting
  ▪ Key issues and topic areas for possible recommendations
  ▪ 2016 catastrophic insurance – process update

11:00 A.M. Sustainable Fire Organization Discussion........................................ Travis Medema
  ▪ Overview of Jan 8 Working Group meeting
  ▪ Key issues and topic areas for possible recommendations

12:00 P.M. Working lunch (lunch provided)

12:30 P.M. Sustainable Fire Organization Discussion (continued)............................ Travis Medema

1:30 P.M. Policy Options Working Group Discussion........................................ Chad Davis
  ▪ Proposed organization for topic areas
  ▪ Working group membership

2:30 P.M. Public Comment

2:45 P.M. Wrap-up.................................................................................................. Doug Grafe / Ross Holloway
  ▪ Roundtable feedback on initial meeting
  ▪ Future meetings and agenda

3:00 P.M. Adjourn
2015 Fire Program Review Committee
Committee and Workgroup Meeting Schedules

Oregon Department of Forestry

Call in # 1.888.808.6929 Access code - 230684#

Fire Program Review Committee Upcoming Meetings:
Monday, March 14th – 9:00 A.M. to 3:00 P.M.
   Deschutes National Forest Supervisor’s Office – Aspen/Ponderosa Rooms
   63095 Deschutes Market Road, Bend, OR
Monday, June 6th – 9:00 A.M. to 3:00 P.M.
   Oregon Department of Forestry Headquarters – Tillamook Room
   2600 State Street, Salem, OR

Sustainable Large Fire Funding Workgroup Upcoming Meetings:
   Wednesday, February 3rd – 9:00 A.M. to 3:00 P.M.
   Tuesday, March 1st – 9:00 A.M. to 3:00 P.M.
   Friday, April 8th – 9:00 A.M. to 3:00 P.M.
   Each meeting located at:
   Oregon Department of Forestry Headquarters – Building D, Santiam Room
   2600 State Street, Salem, OR

Sustainable Fire Organization Workgroup Upcoming Meetings:
   Tuesday, February 2nd – 10:00 A.M. to 3:00 P.M.
   Monday, March 21st – 10:00 A.M. to 3:00 P.M.
   Monday, April 11th – 10:00 A.M. to 3:00 P.M.
   Tuesday, May 17th – 10:00 A.M. to 3:00 P.M.
   Each meeting located at:
   Oregon Department of Forestry Headquarters – Building D, Santiam Room
   2600 State Street, Salem, OR