



Wildfire Programs Advisory Council (WPAC) – Remote Meeting

Friday, April 12, 2024

9:00am - 12:00pm

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/84113838381>

Webinar ID: 841 1383 8381

9:00 am	Welcome	<u>Chair Hunnicutt, Vice Chair McCurdy</u>
	<ul style="list-style-type: none">• Review agenda and meeting objectives• Housekeeping<ul style="list-style-type: none">○ Roll Call○ Meeting etiquette: Phones, hand raising, videos with name• Approve meeting summary	
9:15 am	Director's Report	<u>Grafe</u>
	<ul style="list-style-type: none">• September 2024 Council Appointments• Legislative Update• 2019 – Oregon Governor's Council on Wildfire Response (GCWR)<ul style="list-style-type: none">○ 2021-23 Oregon Legislature passes Senate Bill 762• 2021 Congress passes Infrastructure Investment and Jobs Act<ul style="list-style-type: none">○ 2023 – National Wildland Fire Mitigation and Management Commission Report	
10:00 am	Annual Report Coordination	<u>Chair, Vice Chair</u>
	<ul style="list-style-type: none">• Workgroup Organization<ul style="list-style-type: none">○ McCurdy - <u>Community Risk Reduction Subgroup</u> (OSFM, DLCD, BCD, to staff)<ul style="list-style-type: none">▪ Advancing Community Risk Reduction Programs, including the intersection with homeowner's insurance▪ OSFM Wildfire Programs Website○ Hunnicutt - <u>Landscape Resiliency Subgroup</u> (ODF to staff)<ul style="list-style-type: none">▪ Maximizing federal partnerships to reduce wildfire risk around our most vulnerable communities and critical resources▪ Follow-up on January's WPAC discussion on this topic▪ 20-year Landscape Resiliency Plan Implementation○ Bennett – <u>Adequate Response and Funding Subgroup</u> (ODF/OSFM to staff)<ul style="list-style-type: none">▪ Evolving 2024 House Bill 4133 and GCWR Recommendation #37▪ SB 5701 (2024) Budget Reconciliation Measure Budget Note # 5 (ODF/OSFM - Sustainable Wildfire Funding Workgroup)• EJ Davis (Staff OSU) – Report Coordination• Assign all members to workgroups.	

11:00 am **Oregon Wildfire Hazard Map - Update** ODF, Derrick Wheeler

- ODF to provide an update to include Rules Advisory Committee efforts, public outreach, property owner letters and schedule to complete map in 2024.
 - Attendance at Public Outreach meetings from WPAC.
-

11:45 am **Public Comment** All

The Wildfire Programs Advisory Council places great value on information received from the public. If you wish to give public comments on items on the agenda, please email tabitha.neely@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. Public comments may be limited based on available time in agenda and number of comments.

12:00 pm **Wrap Up** Chair, Vice Chair

2024 Quarterly Meetings:

- July 12, October 11