



Wildfire Programs Advisory Council – Meeting

Friday, April 8, 2022
0900 – 1600

Zoom info:

<https://us06web.zoom.us/j/85634968924?pwd=SEJkci8yWINhYTEyNjZHQXY5SVRvdz09>

Passcode: 431220

Or one-tap mobile: +16699006833,,85634968924#,,,,*431220# or
+12532158782,,85634968924#,,,,*431220#

Or telephone: Dial for higher quality: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799
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Webinar ID: 856 3496 8924

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0900 **Welcome** Chair Bennett

- Review agenda and meeting objectives

0910 **House Keeping** Vice-chair Browning

- Roll Call
- Meeting etiquette: phones, hand raising, videos with names....
- Approval of January 14 meeting summary

0920 **Director's Update** Director Grafe

- High level review of March director's report
- February Session
- Infrastructure Investments & Jobs Act
- SB 762 Equity and Vulnerable Populations Case Study

0945 **October Council Report Planning** All – Chair Bennett – EJ Davis

- Present proposed report framework and organization necessary to meet legislative intent
 - Outline report proposal

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- Confirm sub-committee assignments: Alignment and Editorial Sub-committee, WUI & Land Use Sub-committee, Advancing Fire Protection Sub-committee
 - Agency support to Council
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1200 **Lunch**

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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1315 **Agency Reports and Council Discussion** All

- Higher Education Coordination Commission - Oregon Conservation Corps Program
 - Council discussion
 - Oregon State University & Oregon Department of Forestry – WUI mapping
 - Council discussion
 - Oregon State Fire Marshal - Defensible space standards and community risk reduction fund
 - Council discussion
 - Department of Consumer and Business Services - Wildfire hazard mitigation building code standards
 - Council discussion
 - Department of Land Conservation and Development - Land use planning report
 - Council discussion
 - *(For July Meeting: Public Health Updates – DEQ/DHS/OHA)*
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1600 **Wrap Up** Chair Bennett

- Next meeting in person –Salem?