



Wildfire Programs Advisory Council – Meeting

Friday, January 14, 2022
0900 – 1600

Zoom info:

<https://us06web.zoom.us/j/85634968924?pwd=SEJkci8yWlNhYTEyNjZHQXY5SVRvdz09>

Passcode: 431220

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Or telephone: Dial for higher quality: +1 669 900 6833 or +1 253 215 8782 or +1 346 248
7799 or +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799

Webinar ID: 856 3496 8924

Passcode: 431220

0900	Welcome	<u>Chair Bennett</u>
	<ul style="list-style-type: none">• Review agenda and meeting objectives• Council – working guidelines• Long term visioning	
0910	House Keeping	<u>Vice-chair Browning</u>
	<ul style="list-style-type: none">• Roll Call• Meeting etiquette: phones, hand raising, videos with names....• Review website for council resources• Approval of Nov 5 meeting summary	
0920	Council Roles / Director Report	<u>Vice-chair Browning,</u> <u>Director Grafe</u>
	<ul style="list-style-type: none">• High level review of council and director roles• High level review of director's report	
0945	October Council Report Framework	<u>All – Chair Bennett</u>

1000 **Agency Reports and Council Discussion** All

- Office of Emergency Management – Statewide Emergency Response Plan update
 - Council discussion
 - Public Utility Commission – Public Utility Risk-based Wildfire Mitigation Plan
 - Council discussion
 - Oregon Department of Forestry / Oregon State University – Wildland Urban Interface and Wildfire Risk Mapping
 - Council discussion
 - ODF – Prescribed Fire Program
 - Council discussion
 - Others?
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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 - Continued** All

1600 **Wrap Up** Chair Bennett