EMERGENCY FIRE COST COMMITTEE MEETING

June 7, 2022
10:00 a.m.

ODF HQ – Tillamook Room (Bldg. C)
2600 State Street
Salem, OR 97310

Virtual option (Zoom)
https://odf.zoom.us/j/91619459517
Meeting ID: 916 1945 9517

Committee Members:
Brennan Garrelts, Chair
Steve Cafferata
Chris Johnson
Erik Lease

Administrator:
Nancy Hirsch
Agenda Topics

1. Call to Order

2. Approval of the Minutes of the March 8, 2022 EFCC Meeting and the April 5, 2022 EFCC Special Meeting [Decision Item]

3. Financial Status of the Oregon Forest Land Protection Fund [Information Item]

4. Insurance Policy Update [Information Item]

5. Weather Update [Information Item]

6. Update on Status of Large Fire Cost Collection Efforts [Information Item]

7. Agency/Fire Division Report [Information Items/possible decision]
   - ODF Legislative Concepts
   - ODF Financial report
   - BLM Western Oregon Agreement
   - GeoBoard
   - Forestland Classification status
   - Fire season severity resources and financial plan
   - FEMA Update
   - Strategic Investments – planning forward

8. EFCC Administrator Report

9. Public Comment/Good of the Order

*Meeting materials will be available at https://www.oregon.gov/odf/board/pages/efcc.aspx on day of meeting.*