



Statewide Wildfire Risk Mapping Rules Advisory Committee (RAC) No. 2 Meeting Notes & Action Items August 19th, 2021

I. Agenda

1. Welcome, Agenda & Materials

Share key themes from first meeting and provide space for brief Introductions from any new members.

2. Continue RAC No. 2 Draft Charter Discussion & Adoption

Following the August 5 meeting, highlight key changes in Draft Charter based on comments received and engage in further discussion to confirm text. Decision-Point: Adopt Charter.

3. Education & Learning Presentation: Introduction to Quantitative Wildfire Risk Assessments
Overview of how risk is modeled. – Dr. Chris Dunn, Assistant Professor, College of Forestry, Oregon State University

4. Public Comment

5. Next Steps

Confirm action items, discuss follow-up, and share September 2 topics.

II. Attachments

- **Attachment 1: Participant List**
- **Attachment 2: Polling Results**
- **Attachment 3: Word Cloud**

III. Next Steps/Action Items

Action Items	Who?	By When?
Meeting Materials		
1. Post 8/19 meeting materials to website.	ODF	Complete
Charter		
2. Follow-up regarding additional suggestions regarding the Charter after it was adopted by RAC No. 2.	Triangle with Pam Hardy and Amanda Astor	Email sent on 8/19; spoke to Pam on 8/23
3. Follow up regarding suggestion to remove “research tool” language from Section I of the Charter.	Mark Long with Chris Dunn	By 9/2 mtg.



Word Cloud		
4. Update the word cloud to reflect additions from new members and suggested changes.	Triangle	By 9/2 mtg.
Next Steps		
5. Distribute meeting evaluation for comment.	Triangle to RAC No. 2	Complete
6. Distribute and post September 2 meeting materials, including: <ul style="list-style-type: none"> a. September 2 Agenda b. August 19 Meeting Notes and Action Items c. One Pager: WUI Definition RAC No. 1 & Statewide Wildfire Risk Mapping RAC No. 2 d. Roster e. Work Plan Update 	Triangle to RAC No. 2	By 8/27

IV. Suggested Topics from RAC No. 2 to Consider for Future Discussions

Agenda Topics Parking Lot
August 19 Meeting: <ul style="list-style-type: none"> • How the risk assessment can and cannot reflect future actions taken to reduce risk. <ul style="list-style-type: none"> o Reach out to Megan Creutzburg for follow up

V. Relevant Links

1. **August 19, 2021 Official Meeting Record:**
<https://www.youtube.com/watch?v=aKk0pJdi3v4&list=PLhtLP-50RDaSd0WLO4OVVdSs-5ZcSoS0i&index=2&t=2s>
2. **ODF RAC Website:** <https://www.oregon.gov/odf/board/Pages/rac.aspx>
3. **Oregon Explorer Natural Resources Digital Library:** <https://oregonexplorer.info/topics/wildfire-risk?ptopic=62>
4. **Oregon Explorer Statewide Map:**
https://tools.oregonexplorer.info/OE_HtmlViewer/index.html?viewer=wildfireplanning

VI. Meeting Chat

Due to an administrative error, Oregon Department of Forestry was unable to retrieve the text of the meeting chat from the August 19 meeting for this summary. Please reach out to Triangle if you would like to provide any comments you inserted into the meeting chat for purposes of this summary.



Attachment 1: Participant List

Organization	Primary Contact Person	Aug 19 Attendance	Name	Aug 19 Attendance
Members (alphabetical by first name)			Alternates	
Associated Oregon Loggers	Amanda Astor	x	Rex Storm	
Jackson County Fire	Bob Horton	x		
Oregon State University - Extension	Chris Dunn	x	Erica Fischer	
Oregon Property Owner's Association	Dave Hunnicut	x	Samantha Bayer	
Sustainable Northwest	Dylan Kruse	x		
Association of Oregon County Planning Directors	Holly Kerns		Jill Rolfe	x
Cow Creek Band of Umpqua Tribe of Indians	Jason Robison	x	Tim Vrendenburg	
League of Oregon Cities	Jim McCauley	x		
Department of Land Use & Conservation	Jon Jinings	x	Sadie Carney	x
The Nature Conservancy	Kerry Metlen	x	Amelia Porterfield	x
Oregon Forest Industries Council	Kyle Williams	x		
Association of Oregon Counties	Lauren Smith	x		
Tualatin Valley Fire	Les Hallman	x		
Hood River County Planning Commission	Leti Moretti			
Oregon Home Builders	Mark Long	x		
Oregon Farm Bureau	Mary Anne Cooper			



1000 Friends	Mary Kyle McCurdy	x		
Oregon State University - Institute Natural Resources	Megan Creutzburg	x		
Special Districts Association	Michele Bradley, President	x	Jason Jantzi	
Oregon Fire Chiefs Association	Nicole Palmateer Hazelbaker	x		
Western Environmental Law Center	Pam Hardy	x		
Oregon Small Woodlands Association	Roger Beyer	x		
Sisters Fire	Roger Johnson	x		
Oregon Fire Marshall's Association	Shawn Olson		Tanner Farrington/ Ryan Kragero	x
Office of the State Fire Marshal	Travis Medema	x	Chad Hawkins	x
Advisory (alphabetical by first name)				
United States Forest Service	Ian Rickert			
Bureau of Land Management	Richard Parrish			
ODF & Facilitation Project Team				
Oregon Department of Forestry (ODF)	Tim Holschbach	x		
ODF	Jenna Trentadue	x		
ODF	Derek Gasperini	x		
ODF	Julie Waters			
ODF	Adam Meyer	x		
Triangle, RAC No. 2 Facilitation Team	Annie Kilburg Smith	x		



Triangle, RAC No. 2 Facilitation Team	Anna Shepherd	x
ICM Resolutions, RAC No. 1 Facilitation Team	Sam Imperati	
ICM Resolutions, RAC No. 1 Facilitation Team	Millie Webb	
Oregon Consensus	Robin Harkless	
Oregon Consensus	Kristen Wright	



Attachment 2: Polling Results

Poll #: 1

Question: Do you support the Draft Charter?

Organization	Contact Person / Alternate	Not Here	Abstain = 0	1	2	3
1000 Friends	Mary Kyle McCurdy				x	
Associated Oregon Loggers	Amanda Astor				x	
Association of Oregon Counties	Lauren Smith			x		
Association of Oregon County Planning Directors	Member: Holly Kerns (not present) Alternate: Jill Rolfe (present)			x		
Cow Creek Band of Umpqua Tribe of Indians	Jason Robison			x		
Department of Land Use & Conservation	Jon Jinings			x		
Hood River County Planning Commission	Leti Moretti	x				
Jackson County Fire	Robert (Bob) Horton			x		
League of Oregon Cities	Jim McCauley			x		
Office of the State Fire Marshal	Member: Travis Medema (present)				x	
Oregon Farm Bureau	Mary Anne Cooper	x				
Oregon Fire Chiefs Association	Nicole Hazelbaker		x			
Oregon Fire Marshall's Association	Member: Shawn Olson (not present) Alternate: Tanner Fairrington (present)			x		
Oregon Forest Industries Council	Kyle Williams			x		
Oregon Home Builders	Mark Long				x	
Oregon Property Owner's Association	Dave Hunnicut			x		
Oregon Small Woodlands Association	Roger Beyer				x	
Oregon State University - Extension	Member: Chris Dunn (present)				x	
Sisters Fire	Roger Johnson			x		
Special Districts Association	Member: Michele Bradley (present)			x		



Organization	Contact Person / Alternate	Not Here	Abstain = 0	1	2	3
	Alternate: Jason Jantzi (present)					
Sustainable Northwest	Dylan Kruse				x	
The Nature Conservancy	Kerry Metlen				x	
Tualatin Valley Fire	Les Hallman			x		
Western Environmental Law Center	Pam Hardy				x	
Oregon State University	Megan Creutzburg			x		
Totals:		2	1	13	9	0

Result: Consensus; the charter is approved and adopted.

Summary of Major Reasons in Support: See meeting recording and member submissions.

Minority Proposal: See meeting recording and member submissions.

Summary of Major in Reasons in Opposition: None, see meeting recording and member submissions.



Attachment 3: Word Cloud

The word cloud below was developed by the facilitation team through a tool called Mentimeter. As the facilitator asked individual Rac No. 2 member to state their name, organization and what they are hoping to get out of this process, the note-taker took notes and entered key words into a word cloud generator. The result is below based on what was shared during the August 5 and 19 meetings. Note that some of the words are larger than others because that indicates the number of times the word was stated by various individuals.

What are you hoping to get out of this process?

