

EMERGENCY FIRE COST COMMITTEE MEETING

**March 5, 2024
10:00 a.m.**

**Tillamook Room (Bldg. C)
Oregon Department of Forestry Headquarters
2600 State Street
Salem, OR 97310**

Zoom Video Conference
<https://odf.zoom.us/j/97461993389>
Meeting ID: 974 6199 3389

Committee Members: Brennan Garrelts, Chair
Kathryn VanNatta
Chris Johnson
Erik Lease

Administrator: Nancy Hirsch

Agenda Topics

1. **Call to Order**
2. **Approval of the Minutes of the January 2, 2024 Meeting** [*Decision Item*]
3. **Financial Status of the Oregon Forest Land Protection Fund** [*Information Item*]
4. **Insurance Policy** [*Discussion Item*]
5. **Weather Update** [*Information Item*]
6. **Update on Status of Large Fire Cost Collection Efforts** [*Information Item*]
7. **Determine Unencumbered Balance of the OFLPF as of February 16** [*Decision Item*]
8. **Administrative Branch Report** [*Information Item*]
 - Financial
 - Legislative Session and ODF Agency Request Budget status
 - Strategic Investments Financial Report
 - Severity Financial Status
 - FEMA Update
9. **Protection Division Report** [*Information Item*]
 - BLM Agreement
 - GeoBoard
 - Severity Resource Plan
10. **Administrator Report**
11. **Public Comment / Good of the Order**