

EMERGENCY FIRE COST COMMITTEE MEETING

**June 4, 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/96733832782>
Meeting ID: 967 3383 2782

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 March 5, 2024 Meeting** [*Decision Item*]
3. **Financial Status of the Oregon Forest Land Protection Fund** [*Information Item*]
4. **Weather Update** [*Information Item*]
5. **Update on Status of Large Fire Cost Collection Efforts** [*Information Item*]
6. **Guidelines for Eligibility of Firefighting Costs** [*Information/Decision Item*]
7. **Administrative Branch Report** [*Information Item*]
 - Financial
 - Agency Request Budget Policy Option Packages/Legislative Concepts
 - Strategic Investments Financial Report
 - FEMA Update
 - Severity Resources Budget
8. **Protection Division Report** [*Information Item*]
 - BLM Agreement
 - GeoBoard
 - Forest Land Classification status report
 - Severity Resource Plan
 - WUI Hazard Map Update
 - Strategic Investment Status Report – Eastern Oregon Area Reports
9. **Administrator Report**
10. **Public Comment / Good of the Order**