



AGENDA

Smoke Management Advisory Committee (SMAC)

Thursday, February 13, 2025

9:00 AM – 2:00 PM

Virtual Meeting

Zoom Video Conference

Zoom Link: <https://odf.zoom.us/j/99406758552>

Meeting will be recorded

Time	Agenda Item
9:00 – 9:15 a.m. (15 mins)	Welcome and Roll Call <ul style="list-style-type: none">• Welcome• Roll Call
9:15 – 9:35 a.m. (20 mins)	Committee Business <ul style="list-style-type: none">• Charter Finalization
9:35 – 10:15 a.m. (40 mins)	Committee & Agency Reports – <ul style="list-style-type: none">• Committee members• DEQ• ODF• OHA• EPA• Others
10:15 – 10:25 a.m. (10 mins)	Public Comment
10:25 – 10:40 a.m.	Break
10:40 – 11:40 (60 min)	Smoke Management Unit CY24 Fund Overview & Discussion
11:40 – 12:40 p.m.	Lunch Break
12:40- 1:10 p.m. (30 mins)	Fall Burning Overview
1:10 – 1:45 p.m. (35 mins)	Rule Review Committee Discussion
1:45 -2:00 p.m. (15 mins)	Action Item Review/Next Meeting
2:00 p.m.	Adjourn

Questions

If you have questions on the process or content of the SMAC meeting series, contact:

Stacy McCarter at stacy.mccarter@odf.oregon.gov

Meeting Materials

1. February 13, 2025; Proposed Agenda

After Meeting Deliverables

- Meeting Summary, Action Items, Roster, and other items will be posted to ODF website [here](#)
- Recording of Meeting will be posted to ODF YouTube channel [here](#).

Please follow the Meeting Instructions

- **SMAC Members:**
 - Change you Zoom name to: [SMAC Your Name - Your Organization]
 - Keep your camera on
 - For the **speaking queue**, please **raise your hand** using the Zoom **Reaction feature**
 - Use **Chat** function to record major points and questions
 - Please participate fully (orally and/or Chat), so we hear from everyone
- **Invited Guests:**
 - Change your zoom name to: [Your Name - Your Organization]
- **Public:**
 - Please keep your camera off, unless providing comment.
- **All:**
 - Mute your mic when not speaking and turn it on when speaking