

Wildfire Programs Advisory Council (WPAC) - Remote Meeting

Friday, July 14, 2023 0900 – 1200

Please click the link below to join the webinar:

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+16694449171,,85634968924#,,,,*431220#

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0900 **Welcome** <u>Chair Bennett</u>

- Review agenda and meeting objectives Welcome new members
- Housekeeping
 - o Roll Call
 - o Meeting etiquette: Phones, hand raising, videos with names...
 - Approval of April 14, Meeting summary

0910 Public Comment All

The Wildfire Programs Advisory Council places great value on information received from the public. If you wish to give public comments on items on the agenda, please email tabitha.neely@oregon.gov. The email should include your name, organization, email, phone number, the topic you would like to address and a copy of written comments if applicable. Public comments may be limited based on available time in agenda and number of comments.

0920	Wildfire Programs Director - Update	Doug Grafe

- 2023 Session close-out Wildfire Programs and Appropriations Status
- Directors Report
- Fire Season Update

1000 Wildfire Programs Advisory Council - Discussion

<u>All</u>

- Leadership (Council Positions)
- 2023 October Council Report (Work groups start in August)
 - o Agency coordination needs
 - SB 80 Section 1 (11) (c) The Wildfire Programs Advisory Council will be collaborated with in the next iteration of the Wildfire Hazard Map <u>SB0080</u> (oregonlegislature.gov)
 - ODF/OSU/OSFM/DCBS Wildfire Hazard Map Collaborators

1200 Wrap Up Chair Bennett

• Next meeting Oct 13, 2023