

AGENDA

Wildfire Hazard Mapping Rulemaking Advisory Committee

Thursday, March 7, 2024 9:00 AM - 12:05 PM

Virtual Only Zoom Video Conference

https://odf.zoom.us/j/8829567607?omn=94409353162

Meeting ID: 882 956 7607

Meeting will be recorded

Time	Agondo Itom
Time	Agenda Item
9:00 - 9:10 a.m. (10 mins)	Welcome and Agenda
	Welcome
	Agenda Review
9:10 - 9:30 (20 min)	Introduction and Orientation, Charter Review
9:30 – 9:40 (10 min)	SB80 Overview
9:40 – 9:55 (15 mins)	Public Comment
9:55 - 10:10 (15 mins)	Review of Feedback to Date
	• Public
	• County
10:10 - 10:20 (10 mins)	Break
10:20 - 10:40 (20 mins)	Wildland-Urban Interface Identification 101
10:40 - 11:40 (60 mins)	Wildfire Hazard Mapping 101
11:40 - 12:00 (20 mins)	Setup for Irrigation presentation
	Next Steps
12:00 - 12:05 (5 minutes)	Confirm action items, discuss follow-up, and share topics for next
	meeting
12:05	Adjourn

Questions

If you have questions on the process or content of the Rules Advisory Committee meeting series, contact: Tim Holschbach at Tim.J.Holschbach@odf.oregon.gov.

Meeting Materials

- 1. Sb762 SB 80 map comparison
- 2. WUI Technical guide (for context only)
- **3.** Risk Map Technical guide (SB762 map guide)
- **4.** Framing Updates to Hazard Map
- **5.** Hazard Map County Meetings Executive Summary
- **6.** Key Issues Wildfire Risk Map Feedback

After Meeting Deliverables

- Meeting Notes, Action Items, Roster, and other items will be posted to ODF website here.
- Recording of Meeting will be posted to ODF YouTube channel here.
- Oregon Explorer:
 - o Mapping tool can be found here.
 - o Other resources are here.

Please follow the Meeting Instructions

• RAC Members:

- o Change you Zoom name to: [RAC: Your Name, Your Organization]
- o Keep your camera on
- o For the **speaking queue**, please **raise your hand** using the Zoom **Reaction feature**
- Use **Chat** function to record major points and questions
- o Please participate fully (orally and/or Chat, so we hear from everyone

• Alternate RAC Members:

o Change your zoom name to: [ALT-RAC: Your Name, Your Organization]

Polling:

- RAC members or alternates only
- One "vote" per organization

Observers:

o Keep your camera off

• All:

o Mute your mic when not speaking and turn it on when speaking

Members of the Public:

- Submit comment: visit the ODF website or email ODF.WildfireHazardMap@odf.oregon.gov.
- All RAC meetings related to wildfire rulemaking will be available on ODF's YouTube channel.
- o For more information, please visit ODF's website.
- o Know someone interested? <u>Let them know they can sign up for email updates on administrative rulemaking processes.</u>

RAC Charter Commitments

RAC members, staff, and participants will participate in good faith, which means:

- 1) Prepare for and set aside time for the meetings and the entire process,
- 2) Participate fully, honestly, and fairly, commenting constructively and specifically,
- 3) Speak respectfully, briefly, and non-repetitively; not speaking again on a subject until all other members desiring to speak have had the opportunity to speak,
- 4) Allow people to say what is true for them without fear of reprisal,
- 5) Avoid side conversations during meetings,
- 6) Provide information as much in advance as possible of the meeting in which such information is to be used and share all relevant information to the maximum extent possible,
- 7) Generate and explore all options on the merits with an open mind, listening to different points of view with a goal of understanding the underlying interests of other RAC members,
- 8) Consult regularly with their appointing/nominating bodies and provide their input in a clear and concise manner.
- 9) Each member agrees to work toward fair, practical, and durable recommendations that reflect the diverse interests of the entire RAC and the public,
- 10) When communicating with others, accurately summarize the RAC process, discussion, and meetings, presenting a full, fair, and balanced view of the issues and arguments out of respect for the process and other members,
- 11) Not attempt to affect a different outcome outside of the RAC process once the RAC has reached a "consensus" recommendation,
- 12) Strive vigorously for consensus and closure on issues, and
- 13) Self-regulate and help other members abide by these commitments.