



## Wildfire Programs Advisory Council – Remote Meeting

Friday, October 14, 2022

0900 – 1600

Zoom info:

<https://us06web.zoom.us/j/85634968924?pwd=SEJkci8yWlNhYTEyNjZHQXY5SVRvdz09>

Passcode: 431220

Or one-tap mobile: +16699006833,,85634968924#,,,,\*431220# or

+12532158782,,85634968924#,,,,\*431220#

Or telephone: Dial for higher quality: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or

+1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799

Webinar ID: 856 3496 8924

Passcode: 431220

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0900      **Welcome**      Chair Bennett

- Review agenda and meeting objectives
- Approval of September 26 meeting summaries

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0910      **House Keeping**      Vice-chair Browning

- Roll Call
- Meeting etiquette: phones, hand raising, videos with names....

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0920      **Director's Update**      Director Grafe

- Council Chairperson and Vice Chairperson annual elections. November 5, 2021 established original elections.
- National and Oregon Engagement/Presentations
  - Wildland Fire Leadership Council – Sponsored by Interior/Agriculture
  - Wildland Fire Mitigation & Management Commission – (Established by the Bipartisan Infrastructure Law)
  - Aspen Institute and The Nature Conservancy - Roadmap for wildfire resilience
  - Rangeland Fire Protection Summit
  - 1000 Friends of Oregon

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- Oregon Home Builders Association
  - Oregon Forest Industries Council
  - Association of Oregon Counties
  - Oregon Fire Service Annual Conference
  - Oregon Conservation Corps Advisory Committee
  
  - Coordination Meetings
    - Sponsor: Wildfire Programs Interagency Coordination Team  
(11 implementation Agencies)
    - Sponsor: Oregon Wildfire Detection Camera Interoperability Committee  
(State, Federal, Local, Electric Utility)
    - Sponsor: Oregon's Landscape Resiliency Coordination  
(3-State, 4-Federal Agencies)
    - Member: Governor's Infrastructure Cabinet  
(Maximizing Bipartisan Infrastructure Law Investments)
    - Others?
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1000      **Council Report**      Chair Bennett, All

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- Finalizing Council Report
  - Drafting the DLCDC Addendum
    - Workgroup #2 (*Dave Hunnicutt, Mary Kyle McCurdy*)
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1200      **Lunch**      All

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- Lunch on your own
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1300      **Public Comment**      All

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- The Wildfire Programs Advisory Council places great value on information received from the public. If you wish to give three minutes of public comments on items on the agenda, please email [Jacque.Carlisle@oregon.gov](mailto:Jacque.Carlisle@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.
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1310      **Council Report**      Chair Bennett, All

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- Continue discussion on Council report

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1600

**Wrap Up**

Chair Bennett

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- November meeting for 2022
    - Doodle Poll November 14, 18, 28 or December 2: 9-12 or 1-4
    - Elections
    - DLCD Council Report Addendum
    - Wildfire Risk Mapping Update
    - Insurance and Wildfire Risk Update
  
  - 2023 Quarterly Meeting Schedule
    - January 20, April 14, July 14, October 13
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