

DF DISTRIBUTION

**EMERGENCY FIRE COST COMMITTEE
MEETING**

**June 4, 2019
10:00 a.m.**

**OREGON DEPARTMENT OF FORESTRY
OPERATIONS BLDG D
SANTIAM ROOM (1ST FLOOR)
2600 STATE STREET
SALEM, OREGON**

Committee Members: Kenneth Cummings, Chair
Steve Cafferata
Chris Johnson

OFLPF Administrator: Nancy Hirsch

Agenda Topics

1. **Call to Order**
2. **Approval of March 5 EFCC meeting minutes** [*Decision item*]
3. **Approval of March 19 EFCC Special meeting minutes** [*Decision item*]
4. **Financial Status of the Oregon Forest Land Protection Fund** [*Information Item*]
5. **Weather update** [*Information Item*]
6. **Update on Status of large Fire Cost Collection Efforts** [*Information Item*]
7. **FEMA Financial Status Quarterly Report** [*Information item*]
8. **Strategic Investments Quarterly Report** [*Information item*]
 - Financial Report
 - Project Status Report
9. **Forest Land Classification Status Annual Report** [*Information item*]
10. **Fire Division Report**
 - Severity Plan Review [*Information item*]
 - BLM Agreement Status Report [*Information item*]
11. **EFCC Administrator Report** [*Information item*]
12. **Public Comment/Good of the Order**