



**Statewide Wildfire Risk Mapping
Rules Advisory Committee (RAC) No. 2
Meeting Notes & Action Items
August 5th, 2021**

I. Agenda

1. Welcome and Introductions

Welcome and a round of introductions for Statewide Wildfire Risk Mapping Rulemaking Advisory Committee No. 2 (RAC No. 2) members and participants.

2. Rulemaking Process Overview and RAC No. 2 Objectives

Review the rulemaking process, overall purpose, legislative direction, and objectives of the Statewide Wildfire Risk Mapping RAC.

3. RAC No. 2 Draft Charter Discussion

Following the RAC No. 1 Draft Charter discussions, highlight the key differences for RAC No. 2 including scope, work plan, meeting frequency, etc.

4. Public Comment

5. Next Steps

Discuss how future meeting announcements, meeting notes, other materials will be made available.

II. Attachments

- Attachment 1: Participant List
- Attachment 2: Polling Results

III. Next Steps/Action Items

Action Items	Who?	By When?
Meeting Activities		
1. Post August 5 meeting materials posted to website.	ODF	Complete
Charter		
2. Incorporate comments and edits received during August 5 meeting into Draft Charter and distribute for review.	Triangle to RAC No. 2	By 8/13
a. Receive comments and suggested revisions.	RAC No. 2 members to Triangle	By 8/17
b. Incorporate comments, finalize and adopt.		At 8/19 mtg.



3. Provide updated language to the Draft Charter that clarifies how map will be shifted from an educational tool to a regulatory tool.	Mark Long to Triangle	By 8/17
4. Provide potential additions to RAC membership to represent socioeconomically underserved communities.	Mary Kyle McCurdy to Triangle	By 8/17
5. Develop and distribute detailed RAC No. 2 Work Plan.	ODF to RAC No. 2	By 9/2 mtg.
Next Steps		
6. Distribute meeting evaluation for comment.	Triangle to RAC No. 2	Complete
7. Distribute and post August 19 materials, including: <ul style="list-style-type: none"> a. August 19 Agenda b. August 5 Meeting Notes and Action Items c. Revised Draft Charter d. August 19 Presentation e. One Pager: WUI Definition RAC No. 1 & Statewide Wildfire Risk Mapping RAC No. 2 f. Roster g. Work Plan Update 	Triangle to RAC No. 2	By 8/13

IV. Relevant Links

1. **August 5, 2021 Official Meeting Record:**
<https://www.youtube.com/watch?v=qRDumoDBg3A&list=PLhtLP-50RDaSd0WLO40VvdSs-5ZcSoS0i&index=4>
2. **ODF RAC Website:** <https://www.oregon.gov/odf/board/Pages/rac.aspx>
3. **Oregon Explorer Natural Resources Digital Library:** <https://oregonexplorer.info/topics/wildfire-risk?ptopic=62>
4. **Oregon Explorer Statewide Map:**
https://tools.oregonexplorer.info/OE_HtmlViewer/index.html?viewer=wildfireplanning

V. Meeting Chat

10:01:24 From Anna Shepherd:

Good morning, as you get settled in, RAC members please add "RAC" in front of your name on your screen

10:09:57 From Anna Shepherd:

Please share your name, affiliation, and what you are hoping to get out of this process



10:14:36 From RAC - Jon Jinings, DLCD:

Jon Jinings, Community Services Specialist, Department of Land Conservation and Development (DLCD). Hoping to continue improving tools and overall understanding on how to protect people and property from wildfire.

10:16:19 From Stacey Garrison:

Stacey Garrison, Natural Resource Conservation Program Manager with Oregon Military Department. Hoping to learn more about strategies and opportunities in managing and mitigating for wildland fire on military training lands.

10:41:27 From Anna Shepherd:

ODF webpage for more info: <https://www.oregon.gov/odf/board/Pages/rac.aspx>

10:41:40 From Anna Shepherd:

presentation slides will be shared here following the meeting (see above).

10:45:18 From Annie Kilburg Smith, Facilitator, Triangle:

Feel free to raise your hand or take yourself off mute if you have questions.

10:52:43 From Jenna Trentadue-ODF:

I'll grab it

10:53:08 From Jenna Trentadue-ODF:

https://tools.oregonexplorer.info/OE_HtmlViewer/index.html?viewer=wildfireplanning

10:53:12 From Sadie Carney (she/her) - DLCD RAC Alternate:

<https://oregonexplorer.info/topics/wildfire-risk?ptopic=62>

10:54:03 From RAC - Jon Jinings, DLCD:

Thanks, Jenna & Sadie!

11:14:14 From RAC - Tanner Fairrington, OFMA:

Annie, will you please add me as the alternate for Shawn Olson? Thank you!

11:14:46 From RAC - Lindsey Eichner, Lane County:

along the same lines, please add me as alternate for Holly Kerns

11:14:54 From RAC, Jason Robison CCBUTI:

Please add Tim Vredenburg, Director of Forest Management as the Alt for Cow Creek. Thanks



11:20:39 From RAC - Megan Creutzburg, Inst for Nat Resources:

Just to clarify - my comment was less about RAC #1 and #2 and more about what decision points this group (RAC #2) will provide for the fire risk mapping itself

11:26:44 From Mary Anne Cooper:

I agree with mark

11:27:03 From RAC - Megan Creutzburg, Inst for Nat Resources:

Very good point from Mark

11:29:04 From RAC - Lindsey Eichner, Lane County:

without knowing the regulations, should there be an option for a property owner to challenge a moderate risk designation?

11:31:00 From Anna Shepherd:

Thank you all for lowering your raised hand icons when you have asked your question

11:31:25 From RAC - Lindsey Eichner, Lane County:

Great point Pam

11:34:30 From RAC, Amanda Astor - AOL:

Perhaps the major deliverable is "map maintenance criteria and process"?

11:34:44 From RAC - Pam Hardy, Western Env. Law Center:

Please record my comment as "This language implies that the map is static once "completed." We should update it to make clear that we are developing criteria for long-term updating as well as a first draft."

11:35:10 From RAC, Amanda Astor - AOL:

Agree with Pam

11:35:45 From RAC - Erica Fischer, Oregon State University:

I agree with Pam and Amanda I like that language!

11:36:19 From RAC - Megan Creutzburg, Inst for Nat Resources:

Without taking up time in the meeting, I think that we need more clarification about the role of the RAC in establishing criterial or risk classes. Much of that requires technical experts if it will be based on the best available science, rather than a stakeholder group like this RAC. I think there are roles for both but it will be an Important distinction.



11:37:55 From Annie Kilburg Smith, Facilitator, Triangle:

Thanks for your comments everyone in the chat. We will update comments in the Word document after the meeting to accurately reflect what you typed here.

11:42:10 From Anna Shepherd:

“One” indicates full support for the proposal as stated. “Two” indicates that the participant agrees with the proposal as stated but would prefer to have it modified in some manner to give it full support. Nevertheless, the member will support the consensus even if his/her suggested modifications are not supported by the rest of the group because the proposal is worthy of general support, as written. “Three” indicates refusal to support the proposal as stated. The Facilitator will repeat the consensus voting process as reasonably practical and as time allows to assist the

11:43:16 From RAC - Pam Hardy, Western Env. Law Center:

2 - We should update the language to clarify that we are also recommending criteria for long-term maintenance and updating.

11:43:37 From Peggy Lynch (she/her/hers) LWVOR: Public Comment:

Peggy Lynch, LWVOR

11:43:37 From RAC - Megan Creutzburg, Inst for Nat Resources:

2= request clarification of the role of the RAC in establishing criteria and risk classes. I'm OK with approving the charter and getting into more details later, though

11:44:42 From RAC - Pam Hardy, Western Env. Law Center:

Can we go back to gallery view so we can see each other?

11:45:12 From RAC Kyle Williams (OFIC):

2 - want to make sure we address Mark and Megan's comments about defining/narrowing the scope.

11:45:59 From RAC, Kerry Metlen, The Nature Conservancy:

FYI, each participant can shrink the window of the screen share if you want a bigger gallery view

11:50:36 From Peggy Lynch (she/her/hers) LWVOR:

Adopting the charter without the comments by the RAC members is of great concern

11:52:39 From Annie Kilburg Smith, Facilitator, Triangle:



Thanks Peggy, we are going to work on incorporating comments and have a revised version to consider on Aug 19.

11:54:21 From RAC - Megan Creutzburg, Inst for Nat Resources:

Thanks for all the background Tim, and I appreciate the challenge for ODF getting all this work done on a very short timeline!

11:54:23 From RAC, Jason Robison CCBUTI:

Thanks. Good discussion.

11:54:32 From RAC - Tanner Fairrington, OFMA:

Thank you, everyone!

11:54:32 From RAC - Erica Fischer, Oregon State University:

Thank you for facilitating Annie!



Attachment 1: Participant List

Organization	Primary Contact Person	Aug 5 Attendance	Name	Aug 5 Attendance
Members (alphabetical by first name)			Alternates	
Associated Oregon Loggers	Amanda Astor/Rex Storm	x	Rex Storm	
Jackson County Fire	Bob Horton	x		
Oregon State University - Extension	Chris Dunn		Erica Fischer	x
Oregon Property Owner's Association	Dave Hunnicut	x	Samantha Bayer	
Sustainable Northwest	Dylan Kruse	x		
Association of Oregon County Planning Directors	Holly Kerns		Lindsey Eichner	x
Cow Creek Band of Umpqua Tribe of Indians	Jason Robison	x	Tim Vrendenburg	
League of Oregon Cities	Jim McCauley			
Department of Land Use & Conservation	Jon Jinings	x	Sadie Carney	
The Nature Conservancy	Kerry Metlen	x	Amelia Porterfield	x
Oregon Forest Industries Council	Kyle Williams	x		
Association of Oregon Counties	Lauren Smith	x		
Tualatin Valley Fire	Les Hallman			
Hood River County Planning Commission	Leti Moretti			
Oregon Home Builders	Mark Long	x		
Oregon Farm Bureau	Mary Anne Cooper	x		
1000 Friends	Mary Kyle McCurdy	x		



Oregon State University - Institute Natural Resources	Megan Creutzburg	x		
Special Districts Association	Michele Bradley, President		Jason Jantzi	x
Oregon Fire Chiefs Association	Nicole PalmHazelbaker	x		
Western Enviromental Law Center	Pam Hardy	x		
Oregon Small Woodlands Association	Roger Beyer			
Sisters Fire	Roger Johnson	x		
Oregon Fire Marshall's Association	Shawn Olson		Tanner Farrington	x
Office of the State Fire Marshal	Travis Medema	x	Chad Hawkins	
Advisory (alphabetical by first name)				
United States Forest Service	Ian Rickert	x		
Bureau of Land Management	Richard Parrish	x		
ODF & Facilitation Project Team				
Oregon Department of Forestry (ODF)	Tim Holschbach	x		
ODF	Jenna Trentadue	x		
ODF	Jason Cox	x		
ODF	Julie Waters	x		
Triangle, RAC No. 2 Facilitation Team	Annie Kilburg Smith	x		
Triangle, RAC No. 2 Facilitation Team	Anna Shepherd	x		
ICM Resolutions, RAC No. 1 Facilitation Team	Sam Imperati	x		
ICM Resolutions, RAC No. 1 Facilitation Team	Millie Webb	x		
Oregon Consensus	Robin Harkless	x		
Oregon Consensus	Kristen Wright	x		



Attachment 2: Polling Results

Disclaimer: Note that the following preliminary poll was issued during the August 5, 2021 meeting; however, revisions to the Draft Charter are ongoing between the August 5 and August 19 meetings and this poll will be issued again at the August 19, 2021 meeting.

Poll #: 1

Question: Do you support the Draft Charter?

Organization	Contact Person / Alternate	Not Here	Abstain = 0	1	2	3
1000 Friends	Mary Kyle McCurdy				x	
Associated Oregon Loggers	Amanda Astor				x	
Association of Oregon Counties	Lauren Smith			x		
Association of Oregon County Planning Directors	Member: Holly Kerns (not present) Alternate: Lindsey Eicher (present)				x	
Cow Creek Band of Umpqua Tribe of Indians	Jason Robison			x		
Department of Land Use & Conservation	Jon Jinings				x	
Hood River County Planning Commission	Leti Moretti	x				
Jackson County Fire	Robert (Bob) Horton		x			
League of Oregon Cities	Jim McCauley	x				
Office of the State Fire Marshal	Member: Travis Medema (not present) Alternate: Chad Hawkins (present)				x	
Oregon Farm Bureau	Mary Anne Cooper				x	
Oregon Fire Chiefs Association	Nicole Hazelbaker		x			
Oregon Fire Marshall's Association	Member: Shawn Olson (not present) Alternate: Tanner Fairrington (present)				x	
Oregon Forest Industries Council	Kyle Williams				x	
Oregon Home Builders	Mark Long				x	
Oregon Property Owner's Association	Dave Hunnicut		x			



Organization	Contact Person / Alternate	Not Here	Abstain = 0	1	2	3
Oregon Small Woodlands Association	Roger Beyer		x			
Oregon State University - Extension	Member: Chris Dunn (not present) Alternate: Erica Fischer (present)				x	
Sisters Fire	Roger Johnson			x		
Special Districts Association	Member: Michele Bradley (not present) Alternate: Jason Jantzi (present)		x			
Sustainable Northwest	Dylan Kruse		x			
The Nature Conservancy	Kerry Metlen				x	
Tualatin Valley Fire	Les Hallman		x			
Western Environmental Law Center	Pam Hardy				x	
Oregon State University	Megan Creutzburg				x	
Totals:		2	7	4	13	0

Result: Consensus; however, as mentioned above this is a preliminary poll. Revisions to the Draft Charter are being made between August 5 – August 19 and a second and final poll to adopt the Draft Charter will occur at the August 19, 2021 meeting.

Summary of Major Reasons in Support: See meeting recording and meeting submissions, some of which are in the chat above.

Minority Proposal: See meeting recording and member submissions. The member submissions are reflected in the revisions to the Draft Charter that is currently being circulated for comment and will be finalized at the August 19, 2021 meeting.

Summary of Major in Reasons in Opposition: None, see meeting recording and member submissions.