



AGENDA

Wildfire Hazard Mapping Rulemaking Advisory Committee

Thursday, April 18, 2024
9:00 AM – 11:00 AM

Virtual Meeting
Zoom Video Conference
<https://odf.zoom.us/j/8829567607?omn=94409353162>

Meeting ID: 882 956 7607

Meeting will be recorded

Time	Agenda Item
9:00 – 9:15 a.m. (15 mins)	Welcome and Agenda <ul style="list-style-type: none">• Welcome• Agenda Review
9:15 - 9:30 (15 min)	Recap of Irrigated Ag Conversation
9:30 - 9:40 (10 min)	Public Comment
9:40 – 10:30 (50 min)	Rule Draft Review
10:30 - 10:45 (15 min)	Proposed Fiscal Impact Statement
10:45 - 11:00 (15 min)	Next Steps <i>Confirm action items, discuss follow-up, and share topics for next meeting</i>
11:00	Adjourn

Questions

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

Meeting Materials

- Procedural rule drafts
- Wildfire Hazard map proposed rules

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:
 - Mapping tool can be found [here](#).
 - Other resources are [here](#).

Please follow the Meeting Instructions

- **RAC Members:**
 - Change you Zoom name to: [RAC: Your Name, Your Organization]
 - Keep your camera on
 - For the **speaking queue**, please **raise your hand** using the Zoom **Reaction feature**
 - Use **Chat** function to record major points and questions
 - Please participate fully (orally and/or Chat, so we hear from everyone)
- **Alternate RAC Members:**
 - Change your zoom name to: [ALT-RAC: Your Name, Your Organization]
- **Polling:**
 - RAC members or alternates only
 - One “vote” per organization
- **Observers:**
 - Keep your camera off
- **All:**
 - 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.](#)
 - For more information, [please visit ODF's website.](#)
 - Know someone interested? [Let them know they can sign up for email updates on administrative rulemaking processes.](#)

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.