AGENDA

Smoke Management Advisory Committee (SMAC)

Thursday, June 23, 2022
9:00 AM – 3:00 PM
Zoom Video Conference
https://odf.zoom.us/j/8829567607

Meeting ID: 882 956 7607

Meeting will be recorded

Time	Agenda Item
9:00 – 9:15 a.m. *(15 mins)*	**Welcome and Roll Call** • Welcome • Roll Call • Minutes Review • Meeting Process-Mechanics and Logistics
9:15 – 10:15 a.m. *(60 mins)*	**Committee Agency Reports** • ODF Report • DEQ Reports • Committee Member Reports • Other Reports
10:15 – 10:25 p.m. *(10 mins)*	**Public Comment**
10:25 – 10:35 a.m.	**Break**
10:35 – 11:00 *(25 mins)*	**Smoke Management Unit FY23 Budget**
11:00 – 11:30 *(30 mins)*	**State Forester Comments**
11:30 – 12:00 *(30 mins)*	**Metrics Performance Measures Discussion-**

12:00- 1:00	**Lunch**
1:00- 1:15 *(15 mins)*	**Annual Report Review Updates** • Wallowa/Ashland
1:15 – 1:30 *(15 mins)*	**SMP Review/Planning**
1:30 -1:45 *(15 mins)*	**Program Modernization**
1:45 -2:00 *(15 mins)*	**EPA Annual Meeting**
2:00-2:30 *(30 mins)*	**Spring Burning overview**
2:30-3:00 *(30 mins)*	**Action Item Review/Next Meeting** • Comments on Facilitation of minutes
3:00	**Adjourn**

Questions

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

Meeting Materials

1. June 23, 2022 Proposed Agenda
2. Program Budget
3. Smoke Management Metrics

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.

Please follow the Meeting Instructions

• **SMAC Members:**
     ○ Change you Zoom name to: [SMAC 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
 • **Invited Guests:**
     ○ Change your zoom name to: [Your Name - Your Organization]
 • **Public:**
     ○ Please keep your camera off, unless providing comment.
 • **All:**
     ○ Mute your mic when not speaking and turn it on when speaking