

**CALIFORNIA WILDFIRE MITIGATION PROGRAM  
BOARD MEETING  
Notice and Agenda  
February 28, 2025  
10:00 AM – 12:00 PM**

In-Person Meeting Location:  
715 P Street  
2nd Floor Conference Room 2-302 A/B,  
Sacramento, CA 95814

Virtual Meeting Location:  
<https://us06web.zoom.us/j/84007920924>  
Webinar ID: 840 0792 0924

Conference Telephone Line:  
+16694449171, 84007920924# or +12532158782, 84007920924#

Meetings of the California Wildfire Mitigation Program (CWMP) are open to the public, except when specifically noticed otherwise in accordance with the Bagley-Keene Open Meeting Act. The Board may act on any item listed on the agenda. Agenda items may be taken out of order to facilitate the effective transaction of business.

Public comments are limited to two (2) minutes and may be made by attending the meeting in-person, virtually or by telephone using the attendance information provided above, or by emailing comments to [CWMP@caloes.ca.gov](mailto:CWMP@caloes.ca.gov) at least five (5) days prior to the meeting date. Emailed comments will be read aloud during the public comment period. Public comments will also be accepted via audio for those participating by phone and web-based platform. Those wishing to provide public comment are not required to provide their name and/or e-mail address.

Please mute your microphones when you are not speaking, or you may be muted. The Board may not discuss or act on any matter not on the agenda, except to decide whether to place the matter on the notice and agenda of a future board meeting.

The meeting facility is accessible to individuals with disabilities. Requests for reasonable accommodations should be made at least five (5) working days prior to the meeting date by contacting Jordon Boyer at (916) 926-9856 or email to [CWMP@caloes.ca.gov](mailto:CWMP@caloes.ca.gov).

This agenda and copies of written materials will be posted on the following websites:

- [caloes.ca.gov/cwmp](http://caloes.ca.gov/cwmp)
- [osfm.fire.ca.gov/committees/california-wildfire-mitigation-program](http://osfm.fire.ca.gov/committees/california-wildfire-mitigation-program)

For more information, please email [CWMP@caloes.ca.gov](mailto:CWMP@caloes.ca.gov).

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- I. Call to Order and Roll Call**
- II. Welcome Message**
- III. Consent Agenda Items**
  - a. Approval of November 19, 2024, Meeting Minutes
- IV. Discussion and Action Items**
  - a. Receive CWMP Pilot Program update
  - b. Receive Executive Director update
  - c. Receive Presentation on Joint Pilot Project to Build Economic Resilience in Wildfire-Prone Communities
    - Board Discussion and Direction regarding engagement and participation in Joint Pilot Project
  - d. Discussion Regarding Updates and Revisions to CWMP Business Plan
  - e. Discussion and Action regarding CWMP Joint Exercise of Powers Agreement
    - Adopt Resolution 2025-1 Recommending CWMP Member Agencies amend CWMP Joint Exercise of Powers Agreement
  - f. Discussion and Action regarding advance funding request, grant agreements and subrecipient agreements
    - Adopt Resolution 2025-2 Authorizing Executive Director to execute advance funding request, grant agreements and subrecipient agreements
- V. Board Member Comments**
- VI. Public Comment on Items Not on the Agenda**
- VII. Adjournment**

The Next CWMP meeting is scheduled for March 19, 2025, at 10:00 a.m., CAL FIRE Natomas Training Center. 2860 Gateway Oaks Drive, Rooms 120/12, Sacramento, CA 95833