

**CALIFORNIA WILDFIRE MITIGATION PROGRAM**  
**BOARD MEETING**  
**Notice and Agenda**  
**February 21, 2023**  
**10:00 AM – 12:00 PM**

**Meeting Location:**

California Natural Resources Agency (CNRA) Building  
2<sup>nd</sup> Floor Conference Room 2-221  
715 P Street, Sacramento, CA 95814

**Virtual Meeting Information:**

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

Dial:  
+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 take action on any item listed on the agenda. Agenda items may be taken out of order to facilitate the effective transaction of business.

Public comments may be made in-person by attending the meeting, or by emails to [CWMP@caloes.ca.gov](mailto:CWMP@caloes.ca.gov) by close of business on February 15, 2023. Emailed comments will be read aloud during the public comment period. Public comments will also be accepted via audio for those participating by phone, teleconference, and web-based platform. Those wishing to provide public comment are not required to provide their name and/or e-mail in order to do so. Please mute your microphones when you are not speaking. The Board may not discuss or act on any matter raised during the public forum period 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 J. Lopez at (916) 291-7159 or email to [CWMP@caloes.ca.gov](mailto:CWMP@caloes.ca.gov).

This notice and copies of the written materials have been posted at the CWMP Cal OES Website, <https://www.caloes.ca.gov/cal-oes-divisions/recovery/disaster-mitigation-technical-support/california-wildfire-mitigation-program> and CWMP CAL FIRE Website <https://osfm.fire.ca.gov/boards-committees/california-wildfire-mitigation-program/> For more information, please contact J. Lopez at (916) 291-7159 or email to [CWMP@caloes.ca.gov](mailto:CWMP@caloes.ca.gov).

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- I. Call To Order and Welcome
- II. Roll Call/Quorum Established
- III. Approval of November 15, 2022, Meeting Minutes
- IV. Public Comment
  
- V. Old Business
  - a. Home Hardening Pilot Program Monthly Program Status Report
  
- VI. New Business
  - a. Procurement requirements under Federal Emergency Management Agency (FEMA) Programs
  - b. FEMA Environmental Planning and Historic Preservation (EHP) process
  - c. CWMP Implementation in the Ember Resistant Zone
  - d. Update on outreach to potential new demonstration communities
  - e. Staff recommendations and next steps for the Home Hardening Demonstration Community Pilot Program.
  
- VII. Meeting Schedule
  - a. Third Tuesday of each month starting at 10:00 AM and ending at 12:00 PM.
  - b. Next meeting is February 21, 2023, at the California Natural Resources Agency (CNRA) Building 2<sup>nd</sup> Floor Conference Room 2-221 715 P Street, Sacramento, CA 95814
  
- VIII. Board Member Comments
  
- IX. Adjournment