

**CALIFORNIA WILDFIRE MITIGATION PROGRAM
BOARD MEETING
Notice and Agenda
February 20, 2024
10:00 AM – 12:00 PM**

Meeting Location:

California Natural Resources Agency (CNRA) Building
2nd Floor Conference Room 2-201
715 P Street, Sacramento, CA 95814

Live broadcasts of open sessions can be viewed using the following link:

<https://us06web.zoom.us/j/84007920924>

Webinar ID: 840 0792 0924

Alternatively, a conference line will be available to listen to open sessions by dialing:
+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 may be made in-person by attending the meeting, virtually using the link provided or by emails to 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 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 Jordon Boyer at (916) 926-9856 or email to CWMP@caloes.ca.gov.

This notice and copies of any 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/committees/california-wildfire-mitigation-program> For more information, please contact Jordon Boyer at (916) 926-9856 or email to CWMP@caloes.ca.gov.

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- I. Call To Order and Roll Call / Quorum Established
- II. Welcome Message
- III. Approval of January 16, 2024, Meeting Minutes (Motion Required)
- IV. Agenda Review (Motion Required)

- V. Old Business
 - a. Home Hardening Pilot Program Monthly Status Report (Information item)
 - b. CWMP Program update (Information item)
 - c. Consideration and approval of engagement of Sloan Sakai Yeung & Wong, LLP as CWMP General Counsel (Motion Required)

- VI. New Business
 - a. Next steps for the CWMP Demonstration Project (Information item)

- VII. Meeting Schedule (Information item)
 - a. Third Tuesday of each month starting at 10:00 AM and ending at 12:00 PM.
 - b. Next meeting is March 19, 2024, 715 P Street, 2nd Floor Conference Room 2-302 (A-B), Sacramento, CA 95814

- VIII. Board Member Comments

- IX. Public Comment

- X. Adjournment (Motion Required)