

**CALIFORNIA WILDFIRE MITIGATION PROGRAM  
BOARD MEETING  
Notice and Agenda  
January 16, 2024  
10:00 AM – 12:00 PM**

Meeting Location:

California Natural Resources Agency (CNRA) Building  
2nd Floor Conference Room 2-221  
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](mailto:CWMP@caloes.ca.gov) by close of business on January 10, 2024. 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](mailto: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](mailto:CWMP@caloes.ca.gov).

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- I. Call To Order and Roll Call / Quorum Established
- II. Welcome Message
- III. Bagley-Keene Open Meeting Act Review (Information item)
- IV. Approval of October 17, 2023, Meeting Minutes (Motion Required)
- V. Approval of November 28, 2023, Meeting Minutes (Motion Required)
- VI. Agenda Review (Motion Required)
  
- VII. Old Business
  - a. Home Hardening Pilot Program Monthly Status Report (Information item)
  - b. CWMP Program update (Information item)
  
- VIII. New Business
  - a. Next steps for the Demonstration Project (Information item)
  - b. Consideration and potential engagement of Sloan Sakai Yeung & Wong, LLP as CWMP General Counsel (Motion Required)
  
- IX. 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 February 20, 2024, 715 P Street, 2nd Floor Conference Room 2-221, Sacramento, CA 95814
  
- X. Board Member Comments
  
- XI. Public Comment
  
- XII. Adjournment (Motion Required)