

---

# **WILDFIRE MITIGATION ADVISORY COMMITTEE MEETING**

## **Meeting Agenda – Tuesday, October 17, 2023, 1:00 PM – 3:00 PM**

*Posted: October 6, 2023 – Revised October 10, 2023*

---



### Location:

CNRA Building, 715 P Street, 2<sup>nd</sup> Floor Conference Room 2-302 (A-B)  
Sacramento, CA 95814

### Zoom Meeting Information –

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/85192423489?pwd=dnZYaUhXVFliUTFmT21nMzJYYVlxQT09>

Passcode: 462073

### Virtual Attendee Information –

- Roy Wright, Insurance Institute for Business & Home Safety
  - 5335 Richburg Road
  - Richburg, SC 29729
- Yana Valachovic, California Fire Science Consortium
  - 5630 South Broadway
  - Eureka, CA 95503

## **1. CALL TO ORDER**

- A. Welcome
- B. Roll Call/Quorum Established
- C. Approval of Past Meeting Minutes (**Motion Required**)
- D. Agenda Review (**Motion Required**)

## **2. OLD BUSINESS**

- A. Division Report
- B. California Wildfire Mitigation Program (CWMP) Report
- C. Board of Forestry Update

## **3. NEW BUSINESS**

- A. National Institute of Standards and Technology (NIST) – Presentation on Hazard Mitigation Methodology (HMM) and Sheds - Structure Specification Distance

## **4. ROUNDTABLE**

## **5. PUBLIC COMMENT**

## **6. UPCOMING MEETING DATES FOR 2023**

- A. Third Tuesday of each month starting at 1 PM and ending at 3 PM.
  - a. November 28, 2023
    - i. CNRA Building, 715 P Street, 2nd Floor Conference Room 2-221 (A-C),  
Sacramento, CA 95814

**7. MEETING ADJOURNMENT** (Motion Required)