
WILDFIRE MITIGATION ADVISORY COMMITTEE MEETING

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

Posted: October 6, 2023



Location:
CNRA Building, 715 P Street, 2nd 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

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)