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# **WILDFIRE MITIGATION ADVISORY COMMITTEE MEETING**

## ***Meeting Agenda – Tuesday, August 19, 2025, 1:00 – 3:00 PM***

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Location: NRHQ Building  
715 P Street, Room 2-221  
Sacramento, CA 95814

### **Zoom Meeting Information –**

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

Webinar ID: 851 9242 3489

Passcode: 462073

### **1. CALL TO ORDER**

- A. Welcome
- B. Roll Call/Quorum Established
- C. Approval of Past Meeting Minutes – July 15, 2025
- D. Approval of Agenda – August 19, 2025

### **2. UPDATES**

- A. OSFM Community Wildfire Preparedness & Mitigation Division Report
- B. California Wildfire Mitigation Program (CWMP) Report

### **3. MEMBER ORGANIZATION OVERVIEWS**

- A. Brian Newman Lindsay, Department of Conservation

### **4. NEW BUSINESS**

### **5. OLD BUSINESS**

- A. Neighborhood Wildfire Mitigation Validation Program Workgroup Membership
- B. Land Use Planning Workgroup

### **6. PRESENTATIONS**

- A. Task Force Framework for Community Resilience – Forest Schafer, California Natural Resources Agency
- B. KB Homes Dixon Trail, Wildfire Prepared Neighborhood – Steve Ruffner, KB Homes
- C. Red Cross Community Wildfire Preparedness Program – Jake Janecek, Red Cross

### **7. ROUNDTABLE**

### **8. PUBLIC COMMENT**

### **9. UPCOMING MEETING DATES FOR 2025**

- A. Third Tuesday of the month
- B. September 16, 2025, 1:00-3:00pm

### **10. MEETING ADJOURNMENT**