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# WILDFIRE MITIGATION ADVISORY COMMITTEE MEETING

## Meeting Agenda – Tuesday, April 19, 2022, 1:00 PM – 3:00 PM

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### Location:

CNRA Building, 715 P Street, 2<sup>nd</sup> Floor Conference Room 2-310  
Sacramento, CA 95814

### Join Zoom Meeting:

<https://us06web.zoom.us/j/86772822780>

Meeting ID: 867 7282 2780

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Find your local number: <https://us06web.zoom.us/u/kpkfLZsEc>

## 1. CALL TO ORDER

- A. Welcome
- B. Roll Call/Quorum Established
- C. Agenda Review (**Motion Required**)

**Mike Richwine**

## 2. OLD BUSINESS

**Daniel Berlant**

## 3. NEW BUSINESS

**Daniel Berlant**

- A. Committee Charter Review (**Motion Required**)
  - 1) Purpose
  - 2) Goals and Objectives
  - 3) Committee Membership
  - 4) Meetings
  - 5) Committee Protocol
  - 6) Process
  - 7) Quorum
  - 8) Responsibility of the Chair
- B. Division Report
- C. Risk Modeling

#### **4. ROUNDTABLE**

**Mike Richwine**

#### **5. PUBLIC COMMENT**

#### **6. UPCOMING MEETING DATES FOR 2022**

A. May 3, 2022, June 7, 2022, July 5, 2022, August 2, 2022, September 6, 2022, October 4, 2022, November 1, 2022, and December 6, 2022

#### **7. MEETING ADJOURNMENT**

**Mike Richwine**

This notice and copies of the written materials have been posted on the Office of the State Fire Marshal web site at <https://osfm.fire.ca.gov/>.

For information concerning the Advisory Committee Meeting, please contact Kara Garrett at (916) 201-5539 or [Kara.Garrett@fire.ca.gov](mailto:Kara.Garrett@fire.ca.gov).

NOTE: Items designated for information are appropriate for committee action if the committee chooses to act. The agenda order is tentative and subject to change. Agenda items may be taken out of order to facilitate the effective transaction of business. The Committee may not discuss or act on any matter raised during the public forum period, except to decide whether to place the matter on the notice and agenda of a future committee meeting.

Any written reports being provided to the committee members in advance of the public meeting will also be available to the public upon request.

This committee meeting will be accessible via live audio webcast. Public comments on agenda items will be accepted via text sent through the webcast chat interface as well as via audio for those participating by phone and teleconference platform. Those wishing to provide public comment are not required to provide their name and/or e-mail in order to do so. Please mute your microphones when you are not speaking.

In accordance with Title II of the Americans with Disabilities Act of 1990, reasonable accommodations are available. Request for reasonable accommodations should be made at least five (5) working days prior to the meeting date. To request reasonable accommodations, including documents in alternative formats, please contact Kara Garrett at (916) 201-5539 or [Kara.Garrett@fire.ca.gov](mailto:Kara.Garrett@fire.ca.gov).