
WILDFIRE MITIGATION ADVISORY COMMITTEE MEETING

Meeting Agenda – Tuesday, August 16, 2022, 1:00 PM – 3:00 PM

Posted August 5, 2022



Location:
CNRA Building, 715 P Street, 2nd Floor Conference Room 2-221
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. Risk Modeling
 - 1) Work Group Update
- B. Division Report

3. NEW BUSINESS

- A. Office of Energy Infrastructure Safety – Utility Wildfire Mitigation Plans
- B. Office of the State Fire Marshal – SB 190 Model Defensible Space Program

4. ROUNDTABLE

5. PUBLIC COMMENT

6. UPCOMING MEETING DATES FOR 2022

- A. Third Tuesday of each month starting at 1 PM and ending at 3 PM.
- B. Next meeting is September 20, 2022 at a new location:
 - 1) AMU - Helicopter Training Classroom, 5411 Luce Avenue, McClellan 95652

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