
WILDFIRE MITIGATION ADVISORY COMMITTEE MEETING

Meeting Agenda – Friday, January 5, 2024, 1:00 PM – 3:00 PM

Posted: December 21, 2023



Location:
CNRA Building, 715 P Street, 2nd Floor Conference Room 2-221 (A-C)
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

3. NEW BUSINESS

- A. American Property Casualty Insurance Association – The current state of the insurance market, regulations, and what can be done.
- B. Cal Poly Wildland-Urban Interface (WUI) Fire Institute – Analysis of intelligent management and purposeful disruption of the fire pathways that enable disastrous conflagration in WUI communities.

4. ROUNDTABLE

5. PUBLIC COMMENT

6. UPCOMING MEETING DATES FOR 2024

- A. Third Tuesday of each month starting at 1 PM and ending at 3 PM.
 - a. February 20, 2024
 - i. CNRA Building, 715 P Street, 2nd Floor Conference Room 2-221 (A),
Sacramento, CA 95814

7. MEETING ADJOURNMENT (Motion Required)