
WILDFIRE MITIGATION ADVISORY COMMITTEE MEETING

Meeting Agenda – Tuesday, May 17, 2022, 1:00 PM – 3:00 PM

Posted May 6, 2022



Location:
CNRA Building, 715 P Street, 2nd Floor Conference Room 2-221
Sacramento, CA 95814

Zoom Meeting Information –

Join Zoom Meeting
<https://us06web.zoom.us/j/83855663972>
Meeting ID: 838 5566 3972

Committee Member Locations (Virtual):

- California Fire Safe Council
3237 Peacekeeper Way, Suite 201, McClellan, CA 95652
- California Fire Chiefs Association
415 East B. Street, Ontario, CA 91762
- Agriculture Center, 5630 South Broadway, Eureka, CA

1. CALL TO ORDER

Mike Richwine

- A. Welcome
- B. Roll Call/Quorum Established
- C. Approval of Past Meeting Minutes (Motion Required)
- D. Agenda Review (Motion Required)

2. OLD BUSINESS

Daniel Berlant

- A. Risk Modeling
 - 1) Draft Charter (Motion Required)
- B. Division Report

3. NEW BUSINESS

Daniel Berlant

- A. Fire Hazard Severity Zones
- B. Wildfire Prevention Grants Program

4. ROUNDTABLE

Mike Richwine

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 June 21, 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.

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.