
WILDFIRE MITIGATION ADVISORY COMMITTEE MEETING

Meeting Agenda – Tuesday, October 18, 2022, 1:00 PM – 3:00 PM

Posted 10/4/2022 - Revised 10/14/2022



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
 - 2) Risk Modeling Workgroup Charter (Motion Required)
- B. SB 190 - Model Defensible Space Ordinance
- C. Division Report

3. NEW BUSINESS

- A. Wildfire and Resilience Task Force – Kristen Merrill and Steve Hawks
- B. Northern California Prescribed Fire Council: Claims Fund for Prescribed Fire and California State-Certified Burn Boss Program – Lenya Quinn-Davidson
- C. CAL FIRE – Damage Inspection Program (DINS) Presentation – Frank Bigelow and John Morgan

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 November 15, 2022, at our normal location:
 - 1) CNRA Building, 715 P Street, 2nd Floor Conference Room 2-221
Sacramento, CA 95814

7. MEETING ADJOURNMENT (Motion Required)