# WILDFIRE MITIGATION ADVISORY COMMITTEE MEETING Meeting Agenda – Tuesday, October 18, 2022, 1:00 PM – 3:00 PM Posted October 4, 2022



Location:

CNRA Building, 715 P Street, 2<sup>nd</sup> 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. SB 190 Model Defensible Space Ordinance
- C. Division Report

### 3. NEW BUSINESS

- A. Wildfire and Resilience Task Force Kristen Merrill and Steve Hawks
- B. The Watershed Center Michelle Medley-Daniel
- C. Northern California Prescribed Fire Council: Claims Fund for Prescribed Fire and California State-Certified Burn Boss Program Lenya Quinn-Davidson

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

# 7. MEETING ADJOURNMENT (Motion Required)