
WILDFIRE MITIGATION ADVISORY COMMITTEE MEETING

Meeting Agenda – Tuesday, February 20, 2024, 1:00 PM – 3:00 PM

Posted: February 5, 2024



Location:
CNRA Building, 715 P Street, 2nd Floor Conference Room 2-201
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. Bagley-Keene Act Update
- D. Approval of Past Meeting Minutes – November 2023 (Motion Required)
- E. Approval of Past Meeting Minutes – January 2024 (Motion Required)
- F. Agenda Review (Motion Required)

2. OLD BUSINESS

- A. Division Report
- B. California Wildfire Mitigation Program (CWMP) Report
- C. Board of Forestry and Fire Protection Update

3. NEW BUSINESS

- A. Approval of Revised Charter to Add CA Natural Resources Agency Representative (Motion Required)
- B. California Department of Insurance – Safer from Wildfires

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. March 19, 2024
 - i. CNRA Building, 715 P Street, 2nd Floor Conference Room 2-302(A), Sacramento, CA 95814

7. MEETING ADJOURNMENT (Motion Required)