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# WILDFIRE MITIGATION ADVISORY COMMITTEE MEETING

**Meeting Agenda – Tuesday, September 19, 2023, 1:00 PM – 3:00 PM**

**Posted: September 8, 2023**

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## Location:

Accredited Regional Training Program (ARTP) Academy Classroom  
2409 Dean St, McClellan Park, CA 95652

## Zoom Meeting Information –

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/85192423489?pwd=dnZYaUhXVFliUTFmT21nMzJYYVlxQT09>

Passcode: 462073

## Virtual Attendee Information –

- Staci Heaton, Rural County Representatives of California
  - Executive Board Room, Portola Hotel & Spa at Monterey Bay  
Two Portola Plaza, Monterey, CA 93940
- Catherine Freeman, California State Association of Counties
  - Executive Board Room, Portola Hotel & Spa at Monterey Bay  
Two Portola Plaza, Monterey, CA 93940

## 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
- C. Board of Forestry Update

## 3. NEW BUSINESS

- A. Risk Modeling Work Group – Review of the Risk Modeling Approved Paper
- B. Indigenous Stewardship Network – Cultural Burning
- C. Marin Wildfire Prevention Authority – Overview of the Marin Wildfire Prevention Authority

## 4. ROUNDTABLE

## 5. PUBLIC COMMENT

## 6. UPCOMING MEETING DATES FOR 2023

- A. Third Tuesday of each month starting at 1 PM and ending at 3 PM.
  - a. October 17, 2023
    - i. CNRA Building, 715 P Street, 2nd Floor Conference Room 2-302 (A-B),  
Sacramento, CA 95814

**7. MEETING ADJOURNMENT (Motion Required)**