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# WILDFIRE MITIGATION ADVISORY COMMITTEE MEETING

**Meeting Agenda – Tuesday, November 15, 2022, 1:00 PM – 3:00 PM**

*Posted November 4, 2022*

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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 Update
  - 1) Final feedback due at the end of November.
  - 2) Will review the final document at December's Meeting.
- C. Division Report

## 3. NEW BUSINESS

- A. Board of Forestry and Fire Protection – Claire McCoy
- B. Attorney General's Office – Nicole Rinke
- C. University of California Cooperative Extension – Lenya Quinn-Davidson and Yana Valachovic

## 4. ROUNDTABLE

## 5. PUBLIC COMMENT

## 6. UPCOMING MEETING DATES FOR 2022 and 2023

- A. Third Tuesday of each month starting at 1 PM and ending at 3 PM.
- B. December 20, 2022 is cancelled due to the holiday.
- C. January 17, 2023 will be in a different conference room, same building.
  - 1) CNRA Building, 715 P Street, 2nd Floor Conference Room **2-310**  
Sacramento, CA 95814

## 7. MEETING ADJOURNMENT (Motion Required)