

**AGENDA FOR A MEETING OF THE
WILDFIRE MITIGATION COMMISSION**

Wednesday, July 18, 2018

11:00AM to 1:00PM

Training Room, Ashland Fire Station #1
455 Siskiyou Blvd

I. CALL TO ORDER:

II. INTRODUCTIONS

III. APPROVAL OF MINUTES: June 20, 2018

IV. PUBLIC AND GUESTS FORUM

V. ADJUSTMENTS TO THE AGENDA

VI. REPORTS (2 minutes each)

- A. Report on Planning Meeting -Stephen
- B. Chamber Wildfire Task Force (Smoke/Evac/Business - Alison
- C. Plant List Subcommittee (Waterwise/Firewise) – Alison/Tracy
- D. Farmer's Market - Doug
- E. FEMA Pre-Disaster Mitigation Grant – Alison quick update
- F. Firewise USA – Alison quick update
- G. Firewise Landscaping – Alison quick update
- H. WMC members attending other committees- anything pertinent to report?

VII. OLD BUSINESS

- A. Firewise Demonstration Trailer – Doug (Still 4-6 weeks out?)
- B. WiRE (Intterra) Public Portal Update (Alison, 15 min)
- C. CWPP Risk Assessment Presentation (Chris, 15 min)
- D. Ollie – (Stephen)
- E. Pricilla vs. Melissa (Stephen)

VIII. NEW BUSINESS

- A. CEAP credit issue update (Tonya on committee)

IX. REVIEW AND SET COMMISSION CALENDAR / NEXT MEETING

- A. Mayors Brown Bag Lunch: July 27, 2018, 12:00pm (CommDev)
- B. WMO City Council Second Reading: August 7, 2018, 7:00pm (Council Chambers)
- C. Next WMC Meeting: August 15, 2018, 11:00am (Station 1)

X. AGENDA ITEMS FOR August 15, 2018

XI. ADJOURN:

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Public Works Office at 488-5587 (TTY phone number 1 800 735 2900). Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to the meeting (28 CFR 35.102-35.104 ADA Title I).