

**AGENDA FOR A MEETING OF THE
WILDFIRE MITIGATION COMMISSION
Wednesday, November 16, 2016
11:00AM to 1:00PM
Training Room, Ashland Fire Station #1
455 Siskiyou Blvd**

I. CALL TO ORDER:

II. IN ATTENDANCE:

III. INTRODUCTIONS

IV. APPROVAL OF MINUTES:

Action Item: Ask Bruce at the next meeting about the process that took place on his insurance discount for Firewise.

Action Item: Draft a letter from the commission to State Farm that would be reviewed by the Council, Mayor and Fire Chief as needed.

Action Item: Chambers will contact the Oregon Fire Chief's Association, or other avenue, to make a contact with the Oregon Insurance Commission to ask about support for future Firewise discounts being approved.

V. PUBLIC FORUM

VI. ADJUSTMENTS TO THE AGENDA

VII. BUSINESS

A. New Business

- a. The commission discussed moving the December meeting to the 14th to avoid the holiday break. Chambers will be gone starting on the 14th, but Alison will be back.

B. Ongoing Business

- a. AF&R Update:
 - i. Ashland Forest Resiliency (AFR)/Ashland Forest All Lands Resiliency (AFAR).
 - ii. Firewise
- b. Community Wildfire Protection Plan update
 - i. Community Outreach Plan: Landscapers/Nursery
 - ii. Future Ideas: Make a website for the CWPP when it is finalized.
 - iii. Review timeline and update on tasks

C. Parking Lot Issues

- a. Wildfire Hazard Zone
- b. CWPP Engagement Outreach (Chamber/Firewise Communities)
- c. Branding the WMC
- d. Wildfire Commission Collateral
 - i. Create an annual plan of work for the WMC
- e. Firewise Website

VIII. COMMISSIONER COMMENTS

IX. REVIEW AND SET COMMISSION CALENDAR / NEXT MEETING

- A. Mayors Brown Bag Lunch: November ?, 2016, 12:00pm (ComDev)
- B. Next WMC Meeting: December 14, 2016, 11:00am (Station 1)
- C. Next Task Force meeting
- D. Alison returns mid-November!

X. AGENDA ITEMS FOR December 14th meeting

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).