

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

Wednesday, November 14, 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: October 10, 2018**

**IV. PUBLIC AND GUESTS FORUM**

**V. ADJUSTMENTS TO THE AGENDA**

**VI. CITY COUNCIL CHECK IN (Steve)**

**VII. NEW BUSINESS**

- A. Tree Commission update (Stephen)
- B. Commission name change (Stephen)
- C. Plant List Subcommittee suggestions for new members (Doug/Tracy/Bruce)
- D. Wildfire Mitigation Commission Retreat (60 min)
  - a. Overview of Wildfire Mitigation (Alison) (FACnet, AFR, EDU, Firewise, WMO)  
Presentation about in what ways the WMC can be useful for Wildfire Risk Reduction in the city of Ashland. What are the challenges that WMC will likely be involved in and how do we get there? What are the essential components that Ashland Fire & Rescue wants the commission to be involved in? (Alison/Chris, 15 min plus questions)
  - b. Commissioner hot topics (All)
  - c. Brainstorm framework for process/structure of the Retreat (Tonya)

**VIII. REPORTS IF TIME ALLOWS (2 min each)**

- A. Report on Wildfire Mitigation Ordinance – Alison
- B. Chamber Wildfire Task Force (Smoke/Evac/Business) – Alison
- C. FEMA Pre-Disaster Mitigation Grant – Check In
- D. Firewise USA/Annual Gathering – Alison quick update
- E. WMC members attending other committees- anything pertinent to report?

**IX. REVIEW AND SET COMMISSION CALENDAR / NEXT MEETING**

- A. Wildfire Commission Retreat: November 14, 2018 4pm-8pm (Station 2)
- B. Evacuation Study Session: November 19, 2018, 5:30-7:30pm (Council Chambers or online)
- C. Next WMC Meeting: December 19, 2018, 11:00am (Station 1)

**X. AGENDA ITEMS FOR December 14, 2018**

- A. Report from Hazel about Fire Season, road blocks (Hazel)
- B. Appendix W (Ralph Sartain)
- C. Presentation on Rogue Valley Wildland Fire Resources (Chris)
- D. Code Compliance Process (Andrew Barrow)
- E. City Attorney report on fire proof building materials
- F. Invite Jason Minica, Parks Department

**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).*