

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

Wednesday, March 21, 2018

11:00AM to 1:00PM

Training Room, Ashland Fire Station #1
455 Siskiyou Blvd

I. CALL TO ORDER:

II. INTRODUCTIONS

Brandon Goldman, Senior Planner, City of Ashland

III. APPROVAL OF MINUTES: February 17, 2018

IV. PUBLIC FORUM

V. ADJUSTMENTS TO THE AGENDA

VI. BUSINESS

- A. Presentation of the Draft Wildfire Lands Ordinance (45 Minutes)
- B. Commission Business
 - a. Discussion on meeting time
 - b. Commissioner terms
- C. Old Business
 - a. Firewise Demonstration Trailer
 - b. Fire-resistant landscaping
 - i. Station 1- update on timeline, budget and signage
 - ii. North Mountain Park
- D. New Business
 - a. Strategy for the inventory (resources: video, print brochures, plants, rock etc.) and using the Fire Resistant Demonstration Trailer (30 minutes during the 2nd half of the meeting)
 - b. Communication Strategy for the Wildfire Mitigation Ordinance/Fire Adapted Ashland
- E. Committee Reports: (2 minutes each)
 - a. Wildfire Mitigation Ordinance
 - b. WaterWise/Firewise/Planning
 - c. Wildfire Task Force (Smoke, Evac/Com, Business Resilience)
 - d. Plant List Subcommittee
 - e. Community Wildfire Protection Plan Subcommittee
 - f. Farmer's Market
 - g. FEMA Pre-Disaster Mitigation Grant
 - h. Tree Commission
 - i. Forest Lands Commission
 - j. Firewise USA Update
 - k. AFR Update

VII. COMMISSIONER COMMENTS

VIII. REVIEW AND SET COMMISSION CALENDAR / NEXT MEETING

- A. Mayors Brown Bag Lunch: March 23, 2018, 12:00pm (CommDev)
- B. Wildfire Task Force: April 4, 2018, 10:30am (Station 1)
- C. Next WMC Meeting: April 18, 2018, 11:00am (Station 1)
- D. WMO City Council Study Session: April 30, 2018, 5:30pm (Council Chambers)
- E. WMC presentation to City Council: May, Date TBD (Council Chambers)

IX. AGENDA ITEMS FOR April 18, 2018

- A. WMC Presentation to the City Council

X. 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).