

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

Wednesday, June 20, 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: May 16, 2018

IV. PUBLIC AND GUESTS FORUM

V. ADJUSTMENTS TO THE AGENDA

VI. REPORTS (2 minutes each)

- A. Report on Wildfire Mitigation Ordinance Open House from May 31st -Stephen
- B. Chamber Wildfire Task Force (Smoke/Evac/Business - Alison
- C. Plant List Subcommittee (Waterwise/Firewise) – Alison/Tracy
- D. Community Wildfire Protection Plan – Alison quick update
- E. Farmer's Market - Doug
- F. FEMA Pre-Disaster Mitigation Grant – Alison quick update
- G. Firewise USA – Alison quick update
- H. Firewise Landscaping – Alison quick update
- I. WMC members attending other committees- anything pertinent to report?

VII. OLD BUSINESS

- A. Firewise Demonstration Trailer - Doug
- B. WiRE (Intterra) Public Portal Update – Alison quick update

VIII. NEW BUSINESS

- A. Smoke Wise Ashland - Alison, 3 min plus questions

IX. REVIEW AND SET COMMISSION CALENDAR / NEXT MEETING

- A. Mayors Brown Bag Lunch: June 22, 2018, 12:00pm (CommDev)
- B. WMO Planning Commission Hearing: June 26, 2018, 7:00pm (Council Chambers)
- C. WMO City Council First Reading: July 17, 2018, 7:00pm (Council Chambers)
- D. Next WMC Meeting: July 18, 2018, 11:00am (Station 1)
- E. WMO City Council Second Reading: August 7, 2018, 7:00pm (Council Chambers)

X. AGENDA ITEMS FOR July 18, 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).