

AGENDA FOR A MEETING OF THE WILDFIRE SAFETY COMMISSION

Wednesday, October 14th, 2020 11:00AM to 1:00PM Zoom

As the October 14th Wildfire Safety Commission (WSC) will be held electronically, any public forum testimony is to be submitted in writing by members of the public by 10AM the day before the scheduled meeting. Staff will compile all written testimony into one document and send the document to the Commission members and post the testimony on the agenda the day before the meeting after 10AM. The written testimony will also be included in the minutes.

Members of the public are welcome to listen or view the Wildfire Safety Commission meeting live. Please contact katie.gibble@ashland.or.us if you would like to listen to this meeting live.

Meeting protocol via Zoom: raise hand to chime in and Stephen or Katie will facilitate when you can begin speaking

I. CALL TO ORDER

II. INTRODUCTIONS

III. APPROVAL OF MINUTES

IV. PUBLIC AND GUEST FORUM

V. ADJUSTMENTS TO AGENDA

VI. CITY COUNCIL CHECK-IN

VII. NEW BUSINESS

- A. Further discussion, review and approval of *Wildfire Safety Post-Alameda Fire Commission's Recommendations to City Council*

VIII. OLD BUSINESS

- A. Working Group Check-ins *action items will be marked in **bold**
 - 1. Real Estate Engagement Program (SG, KG)
 - 2. Nuisance Ordinance Expansion (DD, CS, CC, KG)
 - 3. Home Inspector Capacity-building (Kent)
 - 4. FAC Expansion/integration (KG, KR, CS, DK)
 - 5. Spring Wildfire Preparedness Campaign (KG, KR, CS, DK)
 - 6. Intterra/WiRe Program rollout (DD, BM, KG, KR)
 - 7. Nursery/Landscaper Education (CS, KG)
 - 8. Fire-Safe Business License Program for Landscapers and Contractors (KG, SG)
 - 9. New Building Code Adoption advocacy (KG, SG)
 - 10. Consistent messaging by all departments (CS, KR) – Tonya check-in
 - 11. Identify Alternative Funding Sources (KR, KG)
 - 12. City Finances (SG)
 - 13. Electric Utility Risk Assessment (SA) – Steve check-in
 - 14. Illegal Camping Ignition Sources (KG, CC)
- B. Farmer's Market
- C. Homeland Security Grant for evacuation planning (Katie)
- D. DEQ Grant (Katie)

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IX. REPORTS AS TIME ALLOWS

- A. Forest Lands Commission Report (Charisse)
- B. Tree Commission (Katie)
- C. Chamber Wildfire Task Force (Katie)

X. NEXT MEETING

- A. Wednesday, November 18th, 2020 Zoom

XI. ADJOURN