

WILDFIRE SAFETY COMMISSION AGENDA

December 15, 2021 11:00AM to 1:00PM Zoom

This Wildfire Safety Commission (WSC) meeting will be held electronically. Public forum testimony must be submitted in writing by 10AM the day before the scheduled meeting. Staff will compile all written testimony into one document, sending it to Commission members and posting it on the agenda the day before the meeting. 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 brian.hendrix@ashland.or.us if you would like to listen to this meeting live.

I. CALL TO ORDER

II. INTRODUCTION and “participation vote” regarding new OSF applicant Sarah Steahly by Chair

III. APPROVAL OF MINUTES

IV. PUBLIC AND GUEST FORUM: Introducing applicant Sarah Steahly

V. ADJUSTMENTS TO AGENDA:

VI. CITY COUNCIL CHECK-IN with Tonya. Possible topics — work-in-progress:

1. General Fund planning

VII. OLD BUSINESS

A. Working Groups with Monthly Check-ins

1. **Fire-Adapted: Nursery/Landscaper Education**; *Class in Jan?* (Charisse, Doug) [**Renamed**]
2. **Wildfire Risk Assessment Program** (Kent, Charisse, Dan, Brian)
3. **Wildfire Risk Reduction Program** (Charisse, John, Kent, Chris, Brian) [**NEW**]
 - a) Discussion prompt: Underserved Populations
4. **Neighborhood Engagement** (Rachel, Brian, Stephen) [**NEW**]
5. **Fire Adapted Ashland Tours** (Charisse, Dan) [**Renamed**]
6. **AMC9.04 amendment** – Legal Review update (*Brian*)

C. Evacuation Planning (Homeland Security Grant)

1. Chamber of Commerce 11/30 mtg, & re Zonehaven, report on Holly Powers mtg. if it happened – (Chris)

E. FEMA PDM GRANT update (Brian, Tonya, Stephen)

1. Funding assistance re FEMA prepay and 25% match requirements VS new Umpqua Bank Mtgs.

F. Drone update (Chris) – final tally of campsites discovered? Last month for WSC check-in until June 2022?

G. Chambers: Christina Krüger update re open Pacific Power questions (Chris)

H. Interra/WiRe Data - check-in (*Brian. Questions for Commission regarding WiRe portal after update*)

I. Cell tower backup power discussion (*if Chris has reached JaCo’s Emergency Manager re protocol and requests for service*)

VIII. NEW BUSINESS

1. Working group for Annual Report to Council
2. Working group for Sneak Preview article: Advertising Home inspections?
3. Ponderosa Pine Die Off (Chris) *Per question Dan asked in November WSC mtg.*
4. Cell Towers: backup power investigations (Chris, John, Doug) *Chris planned to check w/Verizon*

IX. REPORTS AS TIME ALLOWS

- A. Chamber of Commerce Smoke and Fire Prevention Task Force (Chris) (*this TF has been renamed*)

X. Next Month’s meeting schedule: **January 19, 2022:** Regular WSC meeting *11:00 am -1:00 pm*

XI. ADJOURN

Ashland Wildfire Division is inviting you to a scheduled Zoom meeting.

Topic: Wildfire Safety Commission

Time: Dec 15, 2021 11:00 AM Pacific Time (US and Canada)

Every month on the Third Wed, until Dec 15, 2021, 1 occurrence(s)

Dec 15, 2021 11:00 AM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly: https://zoom.us/meeting/tJYvd--gpjMiHt1KDIhIEZ6oeV_SWaboqwnr/ics?icsToken=98tyKuC-qrDssEtyduB2ORowQAIigM_zxiFxHgrcMtzvMCwl2WFX5M9R9AYV-EtfB

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Meeting ID: 922 0688 8849

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Find your local number: <https://zoom.us/u/accRhZDs5f>