AGENDA FOR A MEETING OF THE WILDFIRE SAFETY COMMISSION

Wednesday, December 16th, 2020 11:00AM to 1:00PM Zoom

As the December 16th 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
 - A. City Communications Person hiring
 - B. Building Code check-in

VII. OLD BUSINESS

- A. Working Group List
 - 1. FAC Expansion/integration (KG, KR, CS, DK)
 - 2. CWPP (CC, PB, KR)
 - 3. Nuisance Ordinance Expansion (DD, CS, CC, KG)
 - 4. Home Inspector Capacity-building (KR, CC, PB)
 - 5. Nursery/Landscaper Education (CS, KG)
 - 6. Fire-Safe Business License Program for Landscapers and Contractors (KG, SG)
 - 7. New Building Code Adoption advocacy (KG, SG)
 - 8. Electric Utility Risk Assessment (SA)
- B. Farmer's Market (Doug)
- C. Homeland Security Grant for evacuation planning (Katie)
- D. DEQ Grant (Katie)
- E. Building code update (Chris)
- F. Real Estate Engagement Program (SG, KG)
- G. Intterra/WiRe Program rollout (DD, BM, KG, KR)
 - 1. Go public after rollout?
- H. Spring Wildfire Preparedness Campaign (KG, KR, CS, DK)
- I. Illegal Camping Ignition Sources (KG, CC)
 - 1. Drone program end of season report
 - 2. Expansion to Greenway

AGENDA FOR A MEETING OF THE WILDFIRE SAFETY COMMISSION

Wednesday, December 16th, 2020 11:00AM to 1:00PM Zoom

VIII. NEW BUSINESS

A. Consumer product testing (mulch, deck boards, fencing, fire retardant)

IX. REPORTS AS TIME ALLOWS

- A. Forest Lands Commission
- B. Chamber Wildfire Task Force (Katie)

X. NEXT MEETING

A. Wednesday, January 20th, 2021 Zoom

XI. ADJOURN