

AGENDA FOR A MEETING OF THE WILDFIRE SAFETY COMMISSION

Wednesday, June 17th, 2020 11:00AM to 1:00PM Zoom

As the June 17th Wildfire Safety Commission (WSC) will be held electronically, written testimony for public input will be accepted by visiting the WSC website, clicking ‘Contact the Wildfire Safety Commission’ and providing your written testimony in the Message box, along with all of the other required contact information. Written testimony must be submitted by 4:00PM, June 16th and will be included in the meeting minutes.

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

- A. December minutes as amended
- B. January minutes as submitted

IV. PUBLIC AND GUEST FORUM

- A. Jeff Bolton, Emergency Manager, Pacific Power

V. ADJUSTMENTS TO AGENDA

VI. CITY COUNCIL CHECK-IN

VII. OLD BUSINESS

- A. Working Group Check-ins *action items 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)
 - a) Green Debris Drop Off Day
 - 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)
 - 11. Identify Alternative Funding Sources (KR, KG)
 - 12. City Finances (SG)
 - 13. Electric Utility Risk Assessment (SA)
 - 14. Illegal Camping Ignition Sources (KG, CC)
- B. Farmer’s Market (Doug)
- C. State Farm Wildfire Insurance
- D. OLLI Disaster Preparedness Class 2/24/20

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VIII. NEW BUSINESS

- A. Updates from Oregon Shakespeare Festival
- B. DEQ Grant
- C. Homeland Security Grant for evacuation planning
- D. Commission Chair nominations

IX. REPORTS AS TIME ALLOWS

- A. Forest Lands Commission Report
- B. Tree Commission (Katie)
- C. Chamber Wildfire Task Force (Katie)
- D. Drone Detection Program (Chris)

X. NEXT MEETING

- A. Wednesday, July 15th, 11:00AM-1:00PM, Zoom

XI. ADJOURN