

# **AGENDA FOR A MEETING OF THE WILDFIRE SAFETY COMMISSION**

Wednesday, August 19th, 2020 11:00AM to 1:00PM Zoom

As the August 19<sup>th</sup> 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](mailto: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**

- A. Check in with Chris, who requested summary from Chief Shepherd on mock evacuation plan

## **V. ADJUSTMENTS TO AGENDA**

## **VI. CITY COUNCIL CHECK-IN**

## **VII. 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)
    - a) Check in with Chris, who is reaching out to city attorney about liability issues
  - 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)
  - 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

## **VIII. NEW BUSINESS**

- A. Ember Storm Awareness
  - 1. Check in with Charisse on contact for Specialist
- B. Updates from Oregon Shakespeare Festival (Paul)

## **AGENDA FOR A MEETING OF THE WILDFIRE SAFETY COMMISSION**

Wednesday, August 19th, 2020 11:00AM to 1:00PM Zoom

- C. DEQ Grant (Katie)
- D. Homeland Security Grant for evacuation planning (Katie)
- E. Award for Commissioners – continued conversation (Tonya)
- F. Fuse update

### **IX. REPORTS AS TIME ALLOWS**

- A. Forest Lands Commission Report (Charisse)
- B. Tree Commission (Katie)
- C. Chamber Wildfire Task Force (Katie)
  - 1. New videos produced with the Chamber Task Force

### **X. NEXT MEETING**

- A. Wednesday, September 16<sup>th</sup>, 11:00AM-1PM, Zoom

### **XI. ADJOURN**