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# **WILDFIRE MITIGATION ADVISORY COMMITTEE MEETING**

## **Meeting Agenda – Tuesday, August 15, 2023, 1:00 PM – 3:00 PM**

*Posted: August 1, 2023 – Amended August 10, 2023*

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### Location:

CNRA Building, 715 P Street, 2<sup>nd</sup> Floor Conference Room 2-221(A-C)  
Sacramento, CA 95814

### Zoom Meeting Information –

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/85192423489?pwd=dnZYaUhXVFliUTFmT21nMzJYYVlxQT09>

Passcode: 462073

### Virtual Attendee Information –

- Mike Petersen, California Department of Insurance
  - Room 602, 6th Floor, Hyatt Regency Hotel Seattle, 808 Howell Street  
Seattle, Washington, 98101

## **1. CALL TO ORDER**

- A. Welcome
- B. Roll Call/Quorum Established
- C. Approval of Past Meeting Minutes (**Motion Required**)
- D. Agenda Review (**Motion Required**)

## **2. OLD BUSINESS**

- A. Risk Modeling
  - 1) Work Group Update
- B. Division Report

## **3. NEW BUSINESS**

- A. Office of Energy Infrastructure Safety – Brief on the 2022 Safety Culture Assessments process and findings for the 2021/2022 cycles
- B. University of California Cooperative Extension – Prescribed Fire Claims Fund

## **4. ROUNDTABLE**

## **5. PUBLIC COMMENT**

## **6. UPCOMING MEETING DATES FOR 2023**

- A. Third Tuesday of each month starting at 1 PM and ending at 3 PM.
  - i. September 19, 2023  
ARTP Academy Classroom, 2409 Dean St, McClellan Park, CA 95652

## **7. MEETING ADJOURNMENT (**Motion Required**)**