
WILDFIRE MITIGATION ADVISORY COMMITTEE MEETING

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

Posted: August 1, 2023 – Amended August 11, 2023



Location:
CNRA Building, 715 P Street, 2nd 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
- Roy Wright, Insurance Institute for Business & Home Safety
 - 5335 Richburg Road
Richburg, SC

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)