

**CALIFORNIA WILDFIRE MITIGATION PROGRAM  
BOARD MEETING  
Notice and Agenda  
June 24, 2022  
10:00 AM – 12:00 PM**

**Meeting Location:**

California Governor's Office of Emergency Services  
10370 Peter A McCuen Blvd.  
Yosemite Conference Room, 2<sup>nd</sup> Floor, Building E  
Mather, CA 95655

**Virtual Meeting Information:**

Join Zoom Meeting

[Click Here for Zoom Link](#)

Meeting ID: 814 1991 1008

Dial:

877 853 5247 US Toll-free

Meeting ID: 814 1991 1008

Passcode: 84271070

Virtual meeting waiting room will open at 9:30 AM.

Meetings of the California Wildfire Mitigation Program (CWMP) are open to the public except when specifically noticed otherwise in accordance with the Bagley-Keene Open Meeting Act. The Board may take action on any item listed on the agenda. Agenda items may be taken out of order to facilitate the effective transaction of business.

Public comments may be made in-person by attending the meeting, or by emails to [CWMP@caloes.ca.gov](mailto:CWMP@caloes.ca.gov) by close of business on June 17, 2022. Emailed comments will be read aloud during the public comment period. Public comments will also be accepted via audio for those participating by phone, teleconference, and web-based platform. Those wishing to provide public comment are not required to provide their name and/or e-mail in order to do so. Please mute your microphones when you are not speaking. The Board may not discuss or act on any matter raised during the public forum period not on the agenda, except to decide whether to place the matter on the notice and agenda of a future board meeting.

The meeting facility is accessible to individuals with disabilities. Requests for reasonable accommodations should be made at least five (5) working days prior to the meeting date by contacting J. Lopez at (916) 291-7159 or email to [CWMP@caloes.ca.gov](mailto:CWMP@caloes.ca.gov).

This notice and copies of the written materials have been posted at the CWMP Website, <https://www.caloes.ca.gov/cal-oes-divisions/recovery/disaster-mitigation-technical-support/california-wildfire-mitigation-program>. For more information, please contact J. Lopez at (916) 291-7159 or email to [CWMP@caloes.ca.gov](mailto:CWMP@caloes.ca.gov).

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- I. Call To Order and Welcome
- II. Bagley-Keene Review
- III. Action Items
  - a. Presentation and Acceptance of Board Members
  - b. Selection of Board Officers, Chair and Vice Chair
  - c. Roll Call to Establish a Quorum
  - d. Secretary, Treasurer, Auditor Appointment
  - e. Presentation of Business Plan
  - f. CWMP Consideration of Pilot Program
- IV. Home Hardening Demonstration Community Cal OES/CAL FIRE Overview
- V. Future Meeting Schedule
- VI. Board Member Comments
- VII. Public Comments
- VIII. Adjournment