

2015 Fire Program Review Committee Meeting December 1, 2015

Oregon Department of Forestry
Tillamook Room
2600 State St. Salem, OR

Meeting Objectives:

1. Introduction of committee members and review of committee objectives and charter
2. Present and discuss background information and relevant information from recent fire seasons
3. Identify key issues to be addressed by the committee and workgroups

- 9:00 A.M. Welcome and Introduction of Committee Members and Staff Ross Holloway
- State Forester’s Welcome
 - Introductions and opening remarks
 - Committee Chair and Vice-Chairs
- Review and Approve Committee Purpose, Organization, and Charter..... Doug Grafe
- Purpose and scope, timelines and deliverables
 - Committee “working guidelines” and decision-making process
 - Committee membership and role of working groups
 - Committee communication and outreach with additional partners and stakeholders
- 10:00 A.M. Background Information Doug Grafe / Tim Keith / Travis Medema
- Overview of trends in Oregon fire seasons
 - Evolution of Oregon’s large-fire funding system
 - Role of EFCC and Oregon Forest Land Protection Fund
 - Summary of key issues from recent fire seasons
- 11:00 A.M. Identification of Key Issues for Committee and Working Groups..... All
- Roundtable – Committee member issues, concerns, and ideas
- 12:00 P.M. Working lunch (lunch provided)
- 1:00 P.M. Continue Key Issues Identification Process All
- 2:00 P.M. Public Comment
- 2:45 P.M. Wrap-up..... Doug Grafe / Ross Holloway
- Roundtable feedback on initial meeting
 - Future meetings and agenda
- 3:00 P.M. Adjourn