

2015 Fire Program Review Committee Meeting January 21, 2016

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

Call in # 1.888.808.6929 Access code- 230684#

Meeting Objectives:

1. Working Groups report on initial work sessions
2. Discuss and refine key issues and findings of the working groups, and provide further guidance as needed

9:00 A.M.	Welcome and Orientation.....	Ross Holloway
	<ul style="list-style-type: none">▪ Introduce new members▪ Updates on working group membership▪ Committee member comments	
9:15 A.M.	Sustainable Large Fire Funding Discussion.....	Tim Keith/Dave Lorenz
	<ul style="list-style-type: none">▪ Overview of Jan 7 Working Group meeting▪ Key issues and topic areas for possible recommendations▪ 2016 catastrophic insurance – process update	
11:00 A.M.	Sustainable Fire Organization Discussion.....	Travis Medema
	<ul style="list-style-type: none">▪ Overview of Jan 8 Working Group meeting▪ Key issues and topic areas for possible recommendations	
12:00 P.M.	Working lunch (lunch provided)	
12:30 P.M.	Sustainable Fire Organization Discussion (continued).....	Travis Medema
1:30 P.M.	Policy Options Working Group Discussion	Chad Davis
	<ul style="list-style-type: none">▪ Proposed organization for topic areas▪ Working group membership	
2:30 P.M.	Public Comment	
2:45 P.M.	Wrap-up.....	Doug Grafe / Ross Holloway
	<ul style="list-style-type: none">▪ Roundtable feedback on initial meeting▪ Future meetings and agenda	
3:00 P.M.	Adjourn	



SCHEDULES

2015 Fire Program Review Committee Committee and Workgroup Meeting Schedules

Oregon Department of Forestry

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Fire Program Review Committee Upcoming Meetings:

Monday, March 14th – 9:00 A.M. to 3:00 P.M.

Deschutes National Forest Supervisor's Office – Aspen/Ponderosa Rooms
63095 Deschutes Market Road, Bend, OR

Monday, June 6th – 9:00 A.M. to 3:00 P.M.

Oregon Department of Forestry Headquarters – Tillamook Room
2600 State Street, Salem, OR

Sustainable Large Fire Funding Workgroup Upcoming Meetings:

Wednesday, February 3rd – 9:00 A.M. to 3:00 P.M.

Tuesday, March 1st – 9:00 A.M. to 3:00 P.M.

Friday, April 8th – 9:00 A.M. to 3:00 P.M.

Each meeting located at:

Oregon Department of Forestry Headquarters – Building D, Santiam Room
2600 State Street, Salem, OR

Sustainable Fire Organization Workgroup Upcoming Meetings:

Tuesday, February 2nd – 10:00 A.M. to 3:00 P.M.

Monday, March 21st – 10:00 A.M. to 3:00 P.M.

Monday, April 11th – 10:00 A.M. to 3:00 P.M.

Tuesday, May 17th – 10:00 A.M. to 3:00 P.M.

Each meeting located at:

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