

Firewise Resource Committee Agenda

Meeting: May 13th, 2024 at 12 PM on Zoom

<https://us02web.zoom.us/j/89528176980?pwd=eVc4NWd4U1RiMTY5M2dEcnFUOVp3UT09>

Meeting ID: 89528176980 Passcode: 569804

1. Call to Order and Determination of a Quorum
2. Adoption of Agenda- Additions or Deletions
3. Approval of Minutes for Meeting on April 8th, 2024
4. Firewise Events for 2024:
  - A. We had three events so far this year: IBHS speakers on the science behind wildfire mitigations, a speaker from United Policyholders on helping consumers understand the home fire insurance situation and our fourth Wildfire Fair that educated attendees on firewise issues.
  - B. There are no new events planned at this point in time.
5. Reports:
  - A. Assessment updates: Dave and Mary
  - B. Assessment scheduling issues with residents: Dani
  - B. Publicly for the Oakmont home that qualified for IBHS's Basic certification program.
  - C. Update of our digital Firewise Assessment Report. Do we want to try and work with an outside vendor with this update?
  - D. Any follow up with the ReCover CA grant program for low to middle income residents affected by the 2020 fires?
6. New Business:
  - A. Distribute the OVA's Do Not Plant list to local plant nurseries for reference in order for them to help potential Oakmont customers? Allow them access to the OVA webpage link?
  - B. Where do we go from here? What should be our priorities going forward?
7. Next Meeting: June 10, 2024 at 12 PM