



RAC 1 Meeting Summary for July 27, 2021



Agenda

1. Introductions

Welcome and a round of introductions for Rulemaking Advisory Committee (RAC) members and participants.

2. Rulemaking Process Overview and RAC Objectives

Briefly review the rulemaking scope and schedule as well as the overall purpose and objectives of the Wildland Urban Interface Rulemaking Advisory Committee.

3. RAC Scope Discussion

Review staff's work group scope and identify proposed additions, deletions, modifications.

4. Work Plan and Meeting Frequency Discussion

Discuss preferences for meeting schedule, meeting platform, and strategy to tackle issues (e.g., order and grouping of issues, facilitation, and discussion methods).

5. Next Steps

Discuss how future meeting announcements, meeting notes, other materials will be made available.

Participants (See list on page two)

Polling Issues (See below for results)

- 1) None

Next Steps/Action Items:

Action Items	Who?	By When?
Topic 1: Charter		
a) Review and revise/improve first bullet on page 3 of Charter (guiding principles)	RAC	Next Meeting
Topic 2: Meeting Activities		
a) Meeting materials posting to website as they become available; new link in Charter & integrate correct members for diversity	ODF	ASAP
Topic 3: Next Steps		
a) Survey Monkey link for meeting eval to be sent	Fac Team	7/28 AM
b) Word version of Collaboration Principles for editing to be emailed	Fac team	7/28 AM

Official Meeting Record: please go to <https://www.oregon.gov/odf/board/Pages/rac.aspx>



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Poll: None

Summary of Major Reasons in Support: N/A

Minority Proposal: N/A

Summary of Major in Reasons in Opposition: N/A

MEETING CHAT:

10:00:47 From jameskelly to Everyone:

I seem to be muted.

10:04:05 From Sam Imperati to Everyone:

Please use your full name and affiliation under your photo ... Thanks, Sam - The RAC1 Facilitator

10:09:40 From Jenna Trentadue-ODF to Everyone:

Jenna TRENTADUE- Oregon Department of Forestry

10:09:47 From Holly Kerns to Everyone:

Holly Kerns, Association of County Planning Directors

10:09:50 From Dylan Kruse - Sustainable Northwest to Everyone:

Dylan Kruse - Sustainable Northwest

10:10:00 From Kyle Williams (OFIC) to Everyone:

Kyle Williams

10:10:03 From Derrick Wheeler to Everyone:

Derrick Wheeler, Senate Republican Office

10:10:03 From Joe Justice to Everyone:

Joe Justice Board of Forestry

10:10:08 From Ed Keith - Deschutes County to Everyone:

Ed Keith - Deschutes County

10:10:10 From Michele Bradley, Special Districts Association to Everyone:

Michele Bradley, Special District Association/Port of Tillamook Bay

10:10:10 From Sarah Miranda - OFB Intern to Everyone:

Sarah Miranda - OFB

10:10:18 From Stacey Garrison to Everyone:



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Stacey Garrison-Oregon Military Department.

10:10:18 From Matt Crall-DLCD to Everyone:

Matt Crall - Oregon Department of Land Conservation and Development

10:10:22 From Ben Deumling to Everyone:

Ben Deumling - Board of Forestry -Here to listen

10:10:25 From Roger Beyer to Everyone:

Roger Beyer -OSWA

10:10:31 From Chad Hawkins, Travis Medema- OSFM to Everyone:

Travis Medema- OSFM

10:10:32 From Jim McCauley-LOC to Everyone:

Jim McCauley

10:10:34 From Amelia Porterfield, TNC to Everyone:

Amelia Porterfield, The Nature Conservancy

10:10:40 From Cindy Robert / HFM to Everyone:

Cindy Robert - HFM - listening

10:10:46 From Peggy Lynch (she/her/hers) to Everyone:

Peggy Lynch, League of Women Voters of Oregon

10:10:50 From Bob Horton, Jackson County Fire Dist 3 to Everyone:

Bob Horton, Jackson County Fire Dist 3: Community focused policy recommendation on the definition of WUI, meet new people :)

10:10:52 From Dave Hunnicutt to Everyone:

Dave Hunnicutt - Oregon Property Owners Association

10:10:52 From Jim McCauley-LOC to Everyone:

Jim McCauley - League of Oregon Cities

10:10:58 From Sarah Miranda - OFB Intern to Everyone:

- Here to listen and learn!

10:11:00 From Lauren Smith, AOC to Everyone:

Lauren Smith, Association of Oregon Counties

10:11:04 From Kerry Metlen - The Nature Conservancy to Everyone:



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Kerry Metlen - The Nature Conservancy - 1) develop a robust and repeatable WUI mapping process supported by best practices; 2) help improve the ability of Oregonians to thrive in a future with fire

10:11:10 From Kyle Williams (OFIC) to Everyone:

Kyle Williams - Oregon Forest & Industries Council, - build a solid foundation for mitigating fire risk statewide without creating unintended consequences.

10:11:13 From Lind to Everyone:

Linda L. Lind, OR State Liaison for the Northwestern Region of the Forest Service.

10:11:18 From Joe Justice to Everyone:

Understand the priorities of the participants of this RAC

10:11:22 From Roger Beyer to Everyone:

Goals

10:11:26 From Lind to Everyone:

Linda Lind

10:11:33 From Jenna Trentadue-ODF to Everyone:

Goals-to get lots of different perspectives to create the best WUI and useful risk mapping we can for Oregon

10:11:33 From Roger Johnson to Everyone:

Roger Johnson- Sisters-Camp Sherman Fire District/Oregon Fire Chiefs Association

10:11:38 From Mary Kyle McCurdy (she/her) 1000 Friends to Everyone:

Mary Kyle McCurdy, 1000 Friends of Oregon —a science, best practices based WUI definition

10:11:39 From Peggy Lynch (she/her/hers) to Everyone:

Monitoring the work and assuring process so all voices are heard and you have a successful outcome that Oregonians can endorse.

10:11:39 From Mary Anne Cooper, Oregon Farm Bureau to Everyone:

Mary Anne Cooper, Oregon Farm Bureau. Goals are to have a fair and reasoned WUI definition that really targets the areas where the defensible space and hardening standard requirements actually make sense and don't create a significant cost burden for rural families who are already on the front lines of wildfire response. Also, Sarah Miranda is OFB's legal intern, and she is watching to learn about this process!

10:11:45 From Nick Vora to Everyone:

Nick Vora, Union County Emergency Manager



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-Follow and track process

10:11:53 From Les Hallman to Everyone:

Les Hallman, Tualatin Valley Fire & Rescue / Oregon Fire Chiefs Association. Would like to see us follow national best practices in the definition of Wildland Urban Interface with the primary goal of what is in the best interest to public safety and what works for Oregon. Thank you.

10:12:04 From Erin Doyle (she/her) to Everyone:

Erin Doyle -- Washington County. Solutions that are feasible to implement and work for county staff

10:12:16 From Holly Kerns to Everyone:

-A thoughtful definition and criteria for WUI that is flexible enough to work for the various situations in the state, help build a strong base for wildfire risk mitigation that works for Oregon and doesn't disadvantage groups or individuals

10:12:18 From Amanda Astor - AOL to Everyone:

Amanda Astor, Associated Oregon Loggers. 1) A fair rulemaking that results in a wholistic Fiscal Analysis with changes made if negative impacts are determined 2) A clear definition that results in clear boundaries and scope of work between OSFM (WUI) and ODF (Resilient Landscapes)

10:12:34 From Roger Beyer to Everyone:

*create a working definition * help OSWA members to create defensible space

10:12:40 From Dunn, Christopher J to Everyone:

Dr. Christopher Dunn, Oregon State University's College of Forestry - Determine parameters that will define the WUI map I am tasked with creating - Provide science and technical base for defining WUI - Learn from and listen to diverse stakeholder concerns to help OSU field questions moving forward

10:13:03 From Dylan Kruse - Sustainable Northwest to Everyone:

- Comprehensive and scientifically rigorous WUI definition
- Transparent and efficient final product using best practices and state and national examples and case studies
- Consideration and inclusion of local nuances and circumstances based on expertise and existing successful policies

10:13:04 From Lind to Everyone:

Linda Lind Goals: ensuring federal/public lands engaged in definition consistency of WUI; ensure funding from FS can continue to flow towards WUI treatments etc.; ensure consistency across the western region

10:13:08 From Lauren Smith, AOC to Everyone:



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I second Mary Anne's goals- Additionally I want to make sure we have a definition that will work for Oregon's counties and rural communities

10:13:28 From Margaret Miller to Everyone:

Margaret Miller, Oregon Department of Environmental Quality - representing the smoke management (DEQ AQ) as it relates and interfaces with WUI communities, track changes and understand stakeholder objectives, etc.

10:13:29 From Amelia Porterfield, TNC to Everyone:

****follow nationally recognized best practices and the best available science, **build a strong foundation for the policies that will help keep communities and landscapes safer and more resilient to fire- **ensure there's balance in the discussion**

10:13:29 From Sadie Carney to Everyone:

Sadie Carney (she/her) for the Department of Land Conservation and Development. Goals are to help represent issues that have a potential impact on land use at a state and local level and help the group come to the best decision for our state. Results need to be implementable at a local level and useful in meeting the fire mitigation goals set forth in SB 762

10:14:42 From Mary Anne Cooper, Oregon Farm Bureau to Everyone:

Can you provide some clarity on who on the zoom are the RAC members and how participation will work for organizations who seem to have multiple people at the meeting?

10:17:18 From Sam Imperati to Everyone:

RAC members will be introduced shortly. They will be the major participants in the discussion today. Other participants may comment during the public comment period and in writing.

10:17:41 From Peggy Lynch (she/her/hers) to Everyone:

Agree. Looking forward to formal RAC membership. I, for instance, am just monitoring.

10:21:02 From shawn.olson-OFMA to Everyone:

Shawn Olson-Oregon Fire Marshal's Association-Goals: Assist with the creation of public outreach material, clear defined WUI communities throughout the state, and implementation of enforcement procedures "how to" guide.

10:43:06 From Millie W, ICM (she/her) to Everyone:

If RAC members could put "RAC" before their name on Zoom that would also be helpful. Thank you!

[Fun Practice Poll]

11:00:07 From RAC - Dylan Kruse - Sustainable Northwest to Everyone:



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11:00:11 From RAC - Mary Anne Cooper, Oregon Farm Bureau to Everyone:

Abstain

11:00:17 From RAC - Les Hallman to Everyone:

3

11:00:17 From RAC - Kyle Williams (OFIC) to Everyone:

2

11:00:18 From RAC - Amanda Astor - AOL to Everyone:

2

11:00:20 From RAC - Dylan Kruse - Sustainable Northwest to Everyone:

Abstain!!! I love it

11:00:21 From RAC - Jim McCauley-LOC to Everyone:

2

11:00:22 From RAC - Michele Bradley, Special Districts Association to Everyone:

2

11:00:23 From RAC - Sadie Carney (she/her) to Everyone:

2

11:00:24 From RAC - Mary Kyle McCurdy (she/her) 1000 Friends to Everyone:

2

11:00:26 From RAC - Roger Beyer to Everyone:

2

11:00:30 From RAC - Bob Horton, Jackson County Fire Dist 3 to Everyone:

2

11:00:30 From RAC - Roger Johnson to Everyone:

2

11:00:31 From RAC - Amelia Porterfield, TNC to Everyone:

3

11:00:32 From RAC - Lauren Smith, AOC to Everyone:

3

11:00:34 From RAC - Chad Hawkins, Travis Medema- OSFM to Everyone:



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3

11:00:34 From RAC - Christopher Dunn to Everyone:

3

11:00:49 From RAC - Dave Hunnicutt to Everyone:

5

11:09:37 From jameskelly to Everyone:

Please remember to identify yourself when you speak.

11:15:15 From Peggy Lynch (she/her/hers) to Everyone:

DEI membership?> Engaging Racial Justice Council or Environmental Justice Task Force? A legislative direction for ALL rulemaking is to be more inclusive. Peggy

11:15:32 From Peggy Lynch (she/her/hers) to Everyone:

Yes please

11:15:34 From Stacey Garrison to Everyone:

Yes please.

11:18:57 From RAC - shawn.olson-OFMA to Everyone:

Sorry All. Double booked. I appreciate this opportunity. See you all at the next meeting. Take care, Shawn-OFMA

11:22:58 From RAC - Dylan Kruse - Sustainable Northwest to Everyone:

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