Oakland Firesafe Council
Board Meeting
Saturday, May 11, 2019
11140 Ettrick Street, Oakland, CA 94605
10:00 am- Noon
AGENDA

1. Approval of Minutes of March 16, 2019

2. Treasurer’s Report

3. Old Business
   a. Benchmark Study Update-Ken Benson/Jennee Kuang
   b. Status of Efforts to Establish Regional Wildfire Prevention Management Districts-Ad Hoc Committee Report: Jon Kaufman;
   c. Vegetation Management Plan –
   d. Oakland Urban Forestry Plan- Martin Matarrese
   e. Status of Resolution Proposal
   f. Neighborhood Organizing Update- Doug Mosher
   g. Public Safety Committee Request for Recommendations re OFD/Wildfire Prevention-Sue Piper
   h. Budget

4. New Business
   a. Review of General and Special Plans re Wildfire Prevention

5. Outreach
   a. Wildfire Technology Innovation Summit, March 20-21, 2019, Sacramento
   b. After the Flames Conference, April 1-3, Denver
   c. Piedmont Pines National Wildfire Prevention Day Workshop, Saturday, May 4, 2019
   d. 2019-2021 Budget Process

6. Next Meeting