1. Approval of Minutes of May 11,, 2019

2. Treasurer’s Report

3. Old Business
   a. Benchmark Study Update-Ken Benson
   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. Budget

4. New Business
   a. Should we join Action for Wildfire Resiliency? (no fee)
      Action for Wildfire Resiliency supports a package of measures calling for enhanced prevention with clear accountability to reduce wildfire risk, increased investment in emergency response and skilled workers, and swift and fair recovery for victims:
      1. Enhance fire prevention with clear accountability (harden electric utility infrastructure)
      2. Increased investment in emergency response
      3. Investment in skilled workers
      4. A fiscally responsible approach to recovery; establishment of a wildfire recovery fund
      5. https://wildfireaction.com/

5. Outreach

6. Next Meeting