

Wildland Urban Interface Mitigation Committee

Conference Call Minutes – March 2, 2021

Notes by: Jeremy Taylor

Time: 1200 MT 3/2/2022

Roll Call

Jeremy Taylor, Johnathan Bruno, Sheryl Page, Erin O'Connor, Sarah McCaffrey, Jon Skinner, Annie Schmidt, Jennifer Hansen, Jolene Ackerman, and Alison Lerch

Introduce Alison Lerch

• Alison will serve the WUI MC as the new NASF representative for the Western States. Currently she is employed with Colorado Department of Natural Resources as the Wildfire Mitigation Program Administer in Salida, Colorado.

Approve February Meeting Minutes

• Approved, Sarah motion for approval and a second by Jolene.

Follow-up items

- Definition Revision Requests for co-owned terms and terms owned by other committees. (Jeremy, Sarah, Deb)
 - Annie and Sarah will re-review the comments and definition revisions for final thoughts. The Committee will review these terms and decide on next steps during the April monthly call.

Wildfire Mitigation Field Guide (Sheryl)

- Still working on the document and development of the Field Guide. The Streamline group is still actively working on the content and utilizing collective voice.
- QR Codes need to be verified and authenticated for usage with appropriate hyperlinks.
- For those attending the WUI Conference in Reno, there may be opportunity for a quick face-to-face meeting, if needed.

Wildland Urban Interface Mitigation Standard (Jeremy)

- Report-out on status
 - Google Doc
 - <u>Clean NWCG-Pubs1-template.docx Google Docs</u>
 - Structure Hardening Sheet
 - Locate Updated Spreadsheet
 - Out of Date: <u>Structure Hardening WUIMC Google Sheets</u>
 - Jeremy will revise and resend to the committee the structure hardening WUI MC spreadsheet. Any drafts or comments are to be sent to Jeremy before the April WUI MC regular meeting.

WUI MC Roles and Nominations – Effective April 2022

• Chair Position (2-year term)

- Erin O'Connor accepted the nomination, and none opposed. Erin will assume the Chair position beginning April 2022.
- Vice Chair Position (2-year term)
 - Faith Berry was nominated for the Vice Chair position with no objections. Faith was contacted as she was not in attendance and accepted the nomination. Faith will assume the Vice Chair position beginning April 2022.
- Documentation/ Recorder as Scribe (2-year term)
 - Alison Lerch was nominated for the Scribe position. Alison accepted with no opposition. Alison will assume the position beginning April 2022.
- Other
 - Meeting Platform Erin will be sharing a new monthly platform to be used for the monthly virtual calls. The April call will use the current Microsoft Teams platform as usual.

Report outs (All)

- Moreen Brooks has backfilled Gwen Bevins' position for the Washington Office.
- State of Colorado has allocated ~\$17M in mitigation dollars to support wildfire mitigation projects in priority counties throughout Colorado.

Round Robin:

Meeting adjourned:

Next meeting: April 6, 2022 (Regular meeting via conference call)