

**CALIFORNIA WILDFIRE MITIGATION PROGRAM  
BOARD MEETING  
Notice and Agenda  
August 20, 2024  
10:00 AM – 12:00 PM**

In Person Meeting Location:  
715 P Street  
2nd Floor Conference Room 2-302 (A-B)  
Sacramento, CA 95814

Live broadcasts of open sessions can be viewed using the following link:

<https://us06web.zoom.us/j/84007920924>

Webinar ID: 840 0792 0924

Alternatively, a conference line will be available to listen to open sessions by dialing:  
+16694449171, 84007920924# or +12532158782,,84007920924#

Meetings of the California Wildfire Mitigation Program (CWMP) are open to the public except when specifically noticed otherwise in accordance with the Bagley-Keene Open Meeting Act. The Board may act on any item listed on the agenda. Agenda items may be taken out of order to facilitate the effective transaction of business.

Public comments may be made in-person by attending the meeting, virtually using the link provided or by emails to [CWMP@caloes.ca.gov](mailto:CWMP@caloes.ca.gov) at least five (5) days prior to the meeting date. Emailed comments will be read aloud during the public comment period. Public comments will also be accepted via audio for those participating by phone and web-based platform. Those wishing to provide public comment are not required to provide their name and/or e-mail to do so. Please mute your microphones when you are not speaking. The Board may not discuss or act on any matter raised during the public forum period not on the agenda, except to decide whether to place the matter on the notice and agenda of a future board meeting.

The meeting facility is accessible to individuals with disabilities. Requests for reasonable accommodations should be made at least five (5) working days prior to the meeting date by contacting Jordon Boyer at (916) 926-9856 or email to [CWMP@caloes.ca.gov](mailto:CWMP@caloes.ca.gov).

This notice and copies of any written materials have been posted at the CWMP Cal OES Website, <https://www.caloes.ca.gov/cal-oes-divisions/recovery/disaster-mitigation-technical-support/california-wildfire-mitigation-program> and CWMP CAL FIRE Website <https://osfm.fire.ca.gov/committees/california-wildfire-mitigation-program> For more information, please contact Jordon Boyer at (916) 926-9856 or email to [CWMP@caloes.ca.gov](mailto:CWMP@caloes.ca.gov).

**CALIFORNIA WILDFIRE MITIGATION PROGRAM**  
**BOARD MEETING**  
**Notice and Agenda**  
**August 20, 2024**  
**10:00 AM – 12:00 PM**

- I. Call to Order and Roll Call / Quorum Established
- II. Welcome Message
- III. Approval of July 16, 2024, Meeting Minutes (Motion Required)
- IV. Agenda Review (Motion Required)
- V. Old Business
  - a. Home Hardening Pilot Program Monthly Status Report (Information item)
  - b. CWMP Program update (Information item)
  - c. Executive Director update (Information item)
  - d. Consideration and approval of contract processing and payment method for contract with Sloan Sakai Yeung & Wong, LLP to serve as CWMP General Counsel (Motion Required)
- VI. New Business
  - a. Selection of Board Officers, Chair and Vice Chair (Motion Required)
  - b. Next steps for the Demonstration Project – (Information item)
- VII. Meeting Schedule (Information item)
  - a. Third Tuesday of each month starting at 10:00 AM and ending at 12:00 PM.
  - b. Next meeting is September 17, 2024, 715 P Street, 2nd Floor Conference Room 2-221, Sacramento, CA 95814
- VIII. Board Member Comments
- IX. Public Comment
- X. Adjourn Open Session (Motion Required)
- XI. Closed Session - Discussion of matters pursuant to Government Code section 11126, including public employee evaluation (subd. (a)(1)).
- XII. Adjourn Closed Session (Motion Required)