

RECOA Community Wildfire Protection Committee (CWP)

Meeting Agenda for Thursday, March 14, 2024, @2:00PM

RECOA Conference Room, 7555 Falcon Crest Drive

- ❖ **OPEN MEETING AND WELCOME TO VISTORS AND RECOA BOARD LIAISONS.**
 - BOD Liaisons, MIKE DORR & NANCY WILSON. (JR)
- ❖ **APPROVAL OF PRINTED AGENDA & COMMENTS FOR ADDITIONS.**
- ❖ **APPROVAL OF NOTES FROM FEBRUARY COMMITTEE MEETING.**
- ❖ **REPORT RECORDING VOLUNTEER HOURS AND CONTRACT FUNDED WORK PROGRAM ACTIVITY.** (GH)
- ❖ **MISSION STATEMENT:** “TEE-UP” AND FOCUS FOR 2024: DEFENSIBLE SPACE (GOLF UNIRRIGATED/ VACANT LOTS/ RECOA COMMONS/ ROW’s) + HIZ CONSULT (T2D2C2). (MM)
- ❖ **GRANTS:** CURRENT GRANT ACTIVITY UPDATE, DESCHUTES COUNTY (SEPT), BLM GBM (NOV) (JR)
- ❖ **2024 BUDGET:** POTENTIAL LABOR DEPARTMENT FIREFIGHTER SALARY INCREASE – CWP EXPENSE EXPOSURE **\$5,525** COVERED WITH DESCHUTES COUNTY GRANT. (MM & JR)
- ❖ **CURRENT OPERATIONS UPDATE:** 2024 CWP DEFENSIBLE SPACE (MM); BOGIE RE-VISIT, VACANT LOTS, FIREFREE EVENT, SPRAY OPERATIONS, GBM.
 - NEXT UP – THE RIDGE UNIRRIGATED GOLF, FOLLOWED BY VACANT LOT TREATMENT, GBM, FIRE FREE, AND GBM. WORKING TOWARDS CONTINUOUS WORKFLOW WITH PATRICK.
 - MET WITH BLM LISA CLARK & FUELS TEAM – WATING TO HEAR BACK ON ECB & HWY 126 GBM & TREE REMOVAL UNDER POWER LINES.
- ❖ **PENDING OPERATIONS ACTIVITY:** WINTER STORM, RCWPP DEFENSIBLE (JR)
 - MARCH/APRIL SURVEY & MAP – WINTER STORM DAMAGE, 2024 PLANNED GBM ACERAGE, AND UNIRRIGATED GOLF.
- ❖ **PLANNING AND PROGRAM FOCUS:**
 - VACANT LOT CAMPAIGN UPDATE 1 MARCH DEADLINE PAST – FINAL NUMBERS (JL & ME)
 - FIREFREE EVENT 2024:
 - PLANNING SCHEDULING (JL)
 - EBLASTS (JR)
- ❖ **PENDING ACTIONS:** ECAG COMPLEX FUELS REVISIT + OWU FACILITY HARDENING COORDINATION + CEC ROAD EASEMENT FOR BACK-UP GENERATOR + NOXIOUS WEED SPRAY OPERATUIONS STATUS + OSFM DEFENSIBLE SPACE CODE AND COMPLIANCE (CWP COMMITTEE)
- ❖ **FYI:** BOD MESSAGE CONCERNING ACCESS TO PRIVATE PROPERTY & HOW TO ADDRESS CWP@RIDGEOWNERS.ORG EMAILS.
- ❖ **ADJOURNMENT. NEXT MEETING:** THURSDAY, APRIL 11, 2:00 PM, 7555 FALCON CREST DRIVE

(03/10/2024)