

RECOA Community Wildfire Protection Committee (CWP)

Meeting Agenda for Thursday, April 11, 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 & MARCH COMMITTEE MEETINGS.**
- ❖ **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: BOGIE REVISIT – PR IN PROCESS OF INVOICING (MM)**
- ❖ **CURRENT OPERATIONS UPDATE: 2024 CWP DEFENSIBLE SPACE (MM); BOGIE REVISIT - RIDGE COURSE COMPLETE FOR 2024, VACANT LOTS – IN PROGRESS, FIREFREE EVENT, SPRAY OPERATIONS, GBM.**
 - NEXT UP – FIREFREE AND GBM. WORKING TOWARDS CONTINUOUS WORKFLOW WITH PATRICK.
 - FOLLOWED UP WITH BLM FUELS TEAM – WATING TO HEAR BACK ON ECB & HWY 126 GBM & TREE REMOVAL UNDER POWER LINES, WILL INCORPORATE WITH COMMONS GBM.
- ❖ **PENDING OPERATIONS ACTIVITY: RCWPP DEFENSIBLE (JR)**
 - APRIL SURVEY & MAP – 2024 PLANNED GBM ACERAGE.
- ❖ **PLANNING AND PROGRAM FOCUS:**
 - VACANT LOT CAMPAIGN UPDATE LOTS COMPLETE, TRACKING INFORMATION (JL & ME)
 - FIREFREE EVENT 2024:
 - DUMPSTERS AND CONTRACT (GE)
 - EBLASTS (JR)
- ❖ **PENDING ACTIONS: ECAG COMPLEX FUELS REVISIT + OWU FACILITY HARDENING COORDINATION + CEC DRIVEWAY ACCESS FOR BACK-UP GENERATOR + NOXIOUS WEED SPRAY OPERATIONS STATUS + OSFM DEFENSIBLE SPACE CODE AND COMPLIANCE (CWP COMMITTEE)**
- ❖ **ADJOURNMENT. NEXT MEETING: THURSDAY, MAY 9, 2:00 PM, 7555 FALCON CREST DRIVE**

(04/06/2024)