

Oakland Firesafe Council Board Meeting Saturday, November 23, 2019 11140 Ettrick Street, Oakland, CA 94605 10:00 am- Noon A G E N D A

- 1. Approval of Minutes of October 12, 2019
- 2. Treasurer's Report
- 3. Old Business
 - a. Vegetation Management Plan Prepare for anticipated presentation at the December 3 Public Safety Committee meeting (6 pm)
 - b. Status of Resolution Proposal
 - c. Oakland CPR--Neighborhood Organizing Update- Doug Mosher
 - d. Status of Efforts to Establish Regional Wildfire Prevention Management Districts-Ad Hoc Committee Report: Jon Kaufman;
 - e. Consolidation of Inspectors—status
 - f. Coordinating Adopt A Spot with Vegetation Management Contracts
 - g. Full loading of Vegetation Management Budget into OFD Account-status
- 4. New Business\
- 5. Outreach
 - a. PAL Camp tentatively 11/16 Saturday, 9:30 -1
- 6. Next Meeting