

THE MARIN WILDFIRE PREVENTION AUTHORITY
ADVISORY/TECHNICAL COMMITTEE MEETING
8:00 a.m. Wednesday, December 9, 2020
Via teleconference due to Coronavirus (COVID-19)
MINUTES

1. Welcome and Introductions- Operations (OPS) Committee member Tyler called the meeting to order at 8:00 a.m.

Roll Call and Introductions

Directors – In Attendance: Sean Condry (San Anselmo), Steve Marcotte (Bollinas and Inverness), Larry Pasero (Kentfield Fire), Lynn Osgood and Alternate Lance McDonald (Novato Fire), Quinn Gardner (San Rafael and Marinwood), Fred Hilliard (Southern Marin Fire and Mill Valley), David Taylor (Muir Beach), Dan Mahoney (Ross), Ruben Martin (Larkspur), Todd Lando (Corte Madera), Christie Neill (County of Marin), Jesse Peri (Stinson Beach)

Directors Absent- Ray Moritz (Fairfax), John Hanley (Sleepy Hollow Fire)

Staff in Attendance: Executive Officer Mark Brown, Operations Committee Chair Jason Weber

OPS Committee member Tyler welcomed everyone to the committee's first meeting.

OPS Committee Chair Weber gave a brief report and stated this committee is vital to the MWPA and will help build the data based and driven Work Plan. He thanked the committee members for his or her participation.

Executive Officer Brown stated he would like to make an adjustment to the agenda and move item #6 in front of item #9. MWPA Board President Bruce Goines will be making that presentation.

OPS Committee member Tyler opened the meeting to public comments.

There were no comments.

OPS Committee member Tyler closed the meeting to public comments.

2. Organization

OPS Committee member Tyler gave a PowerPoint presentation regarding the organization of the Advisory Technical Committee (ATC). He answered questions from the committee.

OPS Committee member Tyler opened the meeting to public comments.

There were no comments.

OPS Committee member Tyler closed the meeting to public comments.

There were no comments from the committee.

3. 2020/21 Work Plan Update

OPS Committee Chair Weber presented a report.

Executive Officer Brown discussed several of the more successful programs.

OPS Committee Chair Weber and Executive Officer Brown answered questions from the committee.

OPS Committee member Tyler opened the meeting to public comments.

There were no comments.

OPS Committee member Tyler closed the meeting to public comments.

There were no comments from the committee.

4. 2021/22 Focus & Goals

OPS Committee Chair Weber presented a report and gave a PowerPoint presentation.

OPS Committee member Tyler discussed the six programmatic areas. He answered questions from the committee.

OPS Committee member Tyler opened the meeting to public comments.

Executive Officer Brown read an email from Mr. Stephen Keese and Ms. Pamela Meigs regarding Neighborhood Response Groups (NRG's) and the possibility of hiring a full-time NRG coordinator for the Ross Valley.

OPS Committee member Tyler closed the meeting to public comments.

There were no comments from the committee.

5. CWPP Update

Committee member Neill presented a report and gave a PowerPoint presentation.

There were no questions from the committee.

OPS Committee member Tyler opened the meeting to public comments.

There were no comments.

OPS Committee member Tyler closed the meeting to public comments.

OPS Committee Chair Weber thanked committee member Neill for the original work on the CWPP and the update. There is an enormous amount of helpful data

7. ESP and Subcommittees

OPS Committee Chair Weber introduced Ms. Belle Cole, representative of the Ecologically Sound Practices Partnership. Ms. Cole gave a report.

OPS Committee member Tyler opened the meeting to public comments.

Executive Officer Brown read an email from Mr. Bruce Logan asking why the ESP was listed on the MWPA Website making it appear that the group is an official part of the agency and not an advocacy group. There should be a link to the ESP Website. Ms. Cole stated the ESP does not have a Website.

OPS Committee member Tyler closed the meeting to public comments.

There were no comments from the committee.

8. Future Project Development- 5 Zones

OPS Committee member Tyler presented a report and gave a PowerPoint presentation. He answered questions from the committee.

OPS Committee member Tyler opened the meeting to public comments.

There were no comments.

OPS Committee member Tyler closed the meeting to public comments.

There were no comments from the committee.

6. CEQA & Environmental Compliance

MWPA Board President Goines gave a report. He answered questions from the committee.

Executive Office Brown discussed the Project Tracking Website.

OPS Committee member Tyler opened the meeting to public comments.

There were no comments.

OPS Committee member Tyler closed the meeting to public comments.

There were no comments from the committee.

9. ATC Meeting Schedule

OPS Committee member Tyler presented a report. He recommended the committee come up with a meeting schedule and elect a Chair and Vice Chair. These meetings are public meetings and subject to the Brown Act.

Adjournment- OPS Committee member Tyler adjourned the meeting at 10:10 a.m.

Respectfully submitted,

Toni DeFrancis,
Recording Secretary