

MEETING OF THE

**East Bay Wildfire Coalition of Governments (EBWC)
Monday, September 23, 2024 at 10:00 a.m. to 12:00 p.m. PDT**

**El Cerrito City Hall, Council Chambers
10890 San Pablo Ave, El Cerrito, CA 94530**

AGENDA

Virtual Attendance:

Zoom Link

<https://us06web.zoom.us/j/86497018058?pwd=gjwRO5rbbk9qa8qRDTpZe2rlDrYvnJ.1>

Meeting ID: 864 9701 8058

Passcode: 667500

Or dial in via phone: 1(669) 444 9171

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Passcode: 667500

NOTES:

- All items on the agenda are subject to action.
- Before any action is taken, there will be an opportunity for public comment.
- Meeting minutes will be made publicly available.

1. CALL TO ORDER | ROLL CALL

2. APPROVE MINUTES FROM MEETING OF JULY 8, 2024

3. APPROVE NEW MEMBER

- a. City of Hercules (Councilmember Alex Walker-Griffin)

4. INTRODUCE REGIONAL ADVISERS

- a. UC Berkeley
- b. Lawrence Berkeley National Labs
- c. East Bay Regional Parks Department

5. STATE LEGISLATIVE UPDATE

- a. Briefing by Niccolo de Luca, Townsend Public Affairs

6. AD HOC COMMITTEE PROPOSAL: STRATEGIC FRAMEWORK

- a. Presentation of proposed strategic framework (Chair Wengraf)

7. AD HOC COMMITTEE PROPOSAL: FEE STRUCTURE OPTIONS

- a. Update on finances | fee structure options (Lisa Jacobs)

8. FUTURE MEETINGS AND AGENDA ITEMS

9. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

10. MEMBER COMMENTS

- a. Opportunity for members to make announcements/ final comments.

11. ADJOURNMENT