## **MEETING OF THE**

East Bay Wildfire Coalition of Governments (EBWC)

<u>EastbayWildfire.org</u>

Thursday, November 14, 2024

1:00 p.m. – 3:30 p.m.

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

TELECONFERENCE LOCATION – 1 Frank Ogawa Plaza, Room 224, Oakland CA 94612

## **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

Meeting ID: 864 9701 8058

**Passcode: 667500** 

- 1. CALL TO ORDER | ROLL CALL
- 2. APPROVE MINUTES OF OCT 21, 2024
- 3. PUBLIC COMMENTS ON NON-AGENDA MATTERS
- 4. PROPOSAL & DISCUSSION OF VEGETATION MANAGEMENT/CEQA STUDY from: San Francisco Estuary Institute, Tukman Geospatial and Ascent, recommended by FireSafe Council Alliance
- 5. FEE STRUCTURE

Need to discuss after input from Oakland

6. BOARD CHAIR ELECTION & FUTURE BOARD COMPOSITION DISCUSSION

- 7. REVIEW & VOTE ON PERMANENT MEETING TIME
- 8. PRESENTATION BY AMY BACH OF UNITED POLICYHOLDERS ON INSURANCE STATUS
- 9. FUTURE MEETINGS AND AGENDA ITEMS
- **10. MEMBER COMMENTS**
- 11. ADJOURNMENT