



Wildfire Prevention Assessment District
Citizens' Advisory Committee
Thursday, August 20, 2015 7:00 PM



Trudeau Center, 15500 Skyline Blvd., Oakland CA (Wheel Chair Accessible)

Susan Piper, Chair; Doug Wong, Vice Chair (At Large); Lin Barron, Recording Secretary (Dist. 4); Chris Burgardt, (Fire Dept); Steven Hanson (Dist. 1), Mike Petouhoff (Dist. 4), Clint M. Johnson (Dist. 6), Martin Matarrese (Dist. 7)

AGENDA

1. Approval of draft minutes for July 16, 2015 WPAD meeting
2. Open Public Forum (Speakers must fill out a speaker card for Open Forum or for a specific agenda item. Comments limited to three minutes)
3. Review of Financials
 - a. As of August 1, 2015
 - b. Review project budget
 - c. Annual Audit (available on line at http://www2.oaklandnet.com/oakca1/groups/fire/documents/report/oa_k054388.pdf)
4. Public Outreach
 - a. FEMA Grant Communication
 - b. Accessible Roads/ Parking in the WPAD
 - c. High Fire Danger, No Smoking signs on heavily used trails
5. Staff Report
 - a. High Fire Danger Sign
 - b. District wide Vegetation Management Plan
 - c. Hills Vegetation Management Update (FEMA)
 - d. Staffing
 - e. Vegetation Management Schedule and Status report
 - i. Goat grazing—what's been done, what is scheduled for next 30 days
 - ii. Roadside Clearance
 - iii. Contracts
 - iv. FYI: Inspection status
6. Adjournment