

CCI Meeting Minutes

June 15, 2021

6 p.m.

Attendees: Jerry Andersen, Barbara Smolak, Susan Nielsen, Laurie Swanson, Rick Cook

Staff: Katie Wilson, Tonia Holowetzki

Jerry called the meeting to order at 6:00 p.m.

Approval of April Meeting Minutes: Susan moved to approve the June 2021 meeting minutes. Rick second. Approval was unanimous.

Community Leaders Debrief: The committee members reviewed the Community Leaders Meeting which was unique because it was utilized to initiate a community wildfire debrief process. The committee members were pleased with the outcome of the meeting and were eager to see how the next components of the process would go. There was continued concern shared about the delayed timeline of the debrief, concern about the 2021 wildfire season already underway, and concern that the participation may not be as good as it could have been because of the summer timing and agriculture and family priorities.

PGA/CCI Roles and Commitments: Given the challenges that came with planning the wildfire debrief. The group and staff thought it timely to review our roles and commitments to each other. This was a lengthy conversation. Tonia Holowetzki, PGA Deputy Director, shared more about the county engagement goals and PGA's role in outreach and engagement. The committee discussed ways we can better work together and connect better with decision makers and the BCC. It was decided that moving forward Katie would prepare a high level overview of committee work after each meeting to share with the BCC.

Agenda Coordination: Katie gave an overview of how agendas are currently built for the CCI and CLM meetings. There was a lengthy discussion about this. It was decided that Katie would solicit agenda items from the committee in advance of each CCI meeting and coordinate with the CCI chair to finalize the agenda. Further, a new business item would be a standing item on all CCI agendas. It was also decided that the dates for the CLMs would be set in advance to allow for more thoughtful and inclusive planning and that topics would be reviewed by CCI for their input.

Public Comment: None.

Meeting adjourned at 8:10 p.m.

Next meeting: Tuesday, July 20, 2021 – 6:00 p.m.