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JOINT BOARD AND PUBLIC SAFETY AND EMERGENCY PREPARENESS COMMITTEE Meeting Minutes October 18, 2023

Attendance: Clarice Chavira, Steve Randall, Saif Mogri, and Brad Vanderhoof. Committee Members Absent: <u>Randhara Kotuwelle and Faye Barta</u>. Other WHNC Board Members Present: Glenn Jennings. Stakeholders Present: Jan MacQuoid and Carolyn Poppert.

1. Call to order and Establish Quorum: Chair Saif Mogri called the meeting to order at 6:38 PM. A quorum was established.

2. Approve minutes of September, 2023: The minutes were approved as amended by unanimous consent.

3. Chair Comments: Saif Mogri requested ideas for future PS&EP meetings. Joan requested to investigate the safety of sidewalks with city trees in planters.

4. Videos and Discussion on How to Protect Homes from Wild Fires – Saif played a video from Good Morning America that was broadcast on the ABC network after the Lahaina fires. The video showed the advantages of keeping a 5 foot buffer of rocks rather than plants or wood barks around the perimeter of the home. The video identified the website wildfireprepared.org for more information.

6. General Public Comments: There were no public comments.

7. Adjournment - Saif Mogri adjourned the meeting at 7:10 PM