

AGENDA REQUEST & STAFF REPORT

MEETING DATE: March 2, 2022

SUBJECT: Revising Deschutes County Resolution 2021-045 with Resolution 2022-017, which corrects the membership number for Oregon Living With Fire (OLWF) from 16 to 14.

RECOMMENDED MOTION:

Consideration of Board Signature of Resolution No. 2022-17 Correction to the OLWF Steering Committee Resolution.

BACKGROUND AND POLICY IMPLICATIONS:

No policy implications: After an exact membership head count of existing and new members of the OLWF Steering Committee it was noted that the correct number is 14 and not 16 as reflected in the previous Deschutes County Resolution 2021-45. Resolution 2022-017 makes this correction and corrections will be addressed in Resolutions for Crook, Jefferson and Klamath Counties.

BUDGET IMPACTS:

NONE.

ATTENDANCE:

Joe Stutler, Deschutes County Senior Advisor and Contract Administrator.