



# AGENDA

## Smoke Management Advisory Committee (SMAC)

Thursday, July 17, 2024

9:00 AM – 3:00 PM

Hybrid Meeting -Tillamook Room

Building C, 2600 State St., Salem, Oregon

Zoom Video Conference

Zoom Link: <https://odf.zoom.us/j/5039457423?omn=96414335451>

**\*Meeting will be recorded\***

Time	Agenda Item
9:00 – 9:15 a.m. (15 mins)	<b>Welcome and Roll Call</b> <ul style="list-style-type: none"><li>• Welcome</li><li>• Roll Call</li></ul>
9:15 – 9:45 a.m. (30 mins)	<b>Committee Business</b> <ul style="list-style-type: none"><li>• New members</li><li>• Select Chair and Vice Chair</li><li>• Charter review</li></ul>
9:45 – 10:30 a.m. (45 mins)	<b>Committee &amp; Agency Reports –</b> <ul style="list-style-type: none"><li>• Committee members</li><li>• DEQ</li><li>• ODF</li><li>• EPA</li><li>• Other Reports -</li></ul>
10:30 – 10:45 a.m.	<b>Break</b>
10:45 – 10:55 a.m. (10 mins)	<b>Public Comment</b>
10:55 – 11:30 (35 min)	<b>Smoke Management Unit FY24 Budget</b> <ul style="list-style-type: none"><li>• Revenues</li><li>• Expenses</li><li>• Capacity</li></ul>
11:30 – 12:30	<b>Lunch Break - Catered by Little Lois</b>
12:30- 1:15 (45 mins)	<b>Rule Making Process – Update</b> <b>Rule Making Planning/Recommendations</b>
1:15- 2:45 (90 mins)	<b>Spring Burning Overview –</b> <ul style="list-style-type: none"><li>• Forecaster report</li><li>• 2023 Annual Report &amp; Metrics</li><li>• W. Bend Update</li></ul>
2:45 -3:00 p.m. (15 mins)	<b>Action Item Review/Next Meeting</b>
3:00 p.m.	<b>Adjourn</b>

Questions

If you have questions on the process or content of the SMAC meeting series, contact:  
Stacy McCarter at [stacy.mccarter@odf.oregon.gov](mailto:stacy.mccarter@odf.oregon.gov)

## Meeting Materials

1. July 17, 2024 Proposed Agenda
2. Smoke Management Annual Report & Metrics

## After Meeting Deliverables

- Meeting Summary, Action Items, Roster, and other items will be posted to ODF website [here](#).
- Recording of Meeting will be posted to ODF YouTube channel [here](#).

### Please follow the Meeting Instructions

- **SMAC Members:**
  - Change you Zoom name to: [SMAC Your Name - Your Organization]
  - Keep your camera on
  - For the **speaking queue**, please **raise your hand** using the Zoom **Reaction feature**
  - Use **Chat** function to record major points and questions
  - Please participate fully (orally and/or Chat), so we hear from everyone
- **Invited Guests:**
  - Change your zoom name to: [Your Name - Your Organization]
- **Public:**
  - Please keep your camera off, unless providing comment.
- **All:**
  - Mute your mic when not speaking and turn it on when speaking