

P.O. Box 944246  
SACRAMENTO, CA 94244-2460  
(916) 902-9739  
Website: [www.bof.fire.ca.gov](http://www.bof.fire.ca.gov)



**Meeting Announcement and Agenda**  
**JOINT INSTITUTE FOR WOOD PRODUCTS INNOVATION**  
**ADVISORY COUNCIL**

**Announcement Date**  
August 31, 2022

**Meeting Date**  
Wednesday, September 14, 2022  
1:00 – 3:15 pm

**Meeting Location**

This noticed meeting of the Joint Institute for Wood Products Innovation (Institute) Advisory Council will be hosted via teleconference, as authorized by the reenactment of Government Code section 11133. Please see this agenda or the Board of Forestry and Fire Protection Institute webpage for registration details.

**Meeting Registration**

<https://attendee.gotowebinar.com/rt/8506336948898732556>  
Audio Only: +1 (562) 247-8422 Access Code: 355-875-917

**AGENDA**

- 1:00 pm Call to Order
- 1:05 Workforce Development Wildfire and Forest Resilience Action Plan Update  
*Justin Britton, Cal Fire, and Becky Roe, Shasta College*
- 1:15 Grid Responsive Energy Water Storage Systems – *Joe Desmond, CA Efficiency + Demand Management Council and Institute, and Michael Day, Trane*
- 1:40 Priority Project Ranking Discussion – *Katie Harrell, Institute*
- 2:40 Institute Academic Positions – *Katie Harrell*
- 2:50 Governor's Office of Business and Economic Development (GO-Biz) and CA Infrastructure and Economic Development Bank (IBank) Wildfire and Forest Resilience Action Plan Update – *Dan Adler, IBank and Institute*

3:05 Public Comments on Matters Not on the Agenda

3:10 Next Meeting

3:15 pm Adjourn

## IMPORTANT MEETING INFORMATION

**PLEASE NOTE: PURSUANT TO THE LEGISLATURE’S REENACTMENT OF GOVERNMENT CODE SECTION 11133 IN RESPONSE TO THE ONGOING COVID PANDEMIC, THE JOINT INSTITUTE FOR WOOD PRODUCTS INNOVATION ADVISORY COMMITTEE IS MODIFYING ITS NORMAL COMMITTEE PROCEDURES. PLEASE SEE BELOW FOR DETAILS.**

### **CONTACT INFORMATION**

Those requiring further information regarding this meeting notice may contact Katie Harrell, Joint Institute for Wood Products Innovation (Institute) Program Administrator, P.O. Box 944246, Sacramento, CA, 94244-2460; (916) 698-1035. This meeting notice is also available in electronic format on the [Board of Forestry](https://bof.fire.ca.gov/) webpage (<https://bof.fire.ca.gov/>).

### **GoToWebinar**

GoToWebinar.com will be used to conduct the September 14, 2022 Institute Advisory Council teleconference meeting. Institute and Advisory Council members may attend and participate remotely, as authorized by Government Code section 11133. The public may provide public comment during the public comment periods and otherwise observe remotely in accordance with Bagley-Keene Open Meetings Act as described below. If this agenda identifies one or more optional physical locations for this meeting, Institute and Advisory Council members and members of the public may attend and participate in the meeting at those locations, which will be connected to the webcast. If the GoToWebinar teleconference is interrupted or terminated for any reason and cannot be restored quickly and without the loss of attendees and participating members, the meeting will be terminated and rescheduled. Board staff will address teleconference participants prior to normal Institute business to provide guidance on meeting format and stakeholder participation via teleconference.

Submitting A Comment: During the meeting, all participants will be muted by the meeting organizer. Participants will have an option to submit a comment, either by writing the comment or by directly addressing the members verbally. To submit a written comment, type the text of the comment in the “Questions” pane of the GoToWebinar interface. To submit a comment by verbally addressing the members, select the “Raise Hand” icon on the left-hand side of the GoToWebinar interface. The meeting organizer will call you by name and unmute you so you can address the Institute members. If you are commenting verbally, please be sure to unmute your phone or device. An example image of the GoToWebinar interface, with the “Raise Hand” icon and “Questions” pane in bold, is in Figure 1 at the end of this agenda. If the agenda identifies an optional physical location, members of the public attending at that location should physically raise their hand to indicate to members and staff at that location the desire to make a verbal comment. If your comment relates to an agenda item, please indicate your request to comment at the beginning of or during the consideration of that agenda item to ensure comments relate to the agenda item being discussed. If your comment relates to a topic not otherwise on the agenda, please indicate your request to comment during the Public Comment period, which will occur at the end of the meeting. The meeting organizer will manage the queue of comments. In addition, please see the section on Submission of Written Materials for information on submitting other written materials.

**It is highly recommended that all participants who wish to speak on an agenda item utilize either a landline or mobile phone for audio connection to assure the best connection and experience during GoToWebinar broadcasts.**

### **PERSONS WITH DISABILITIES**

Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to observe and participate in a State Board of Forestry and Fire Protection Institute Council meeting may request assistance by sending an email to Katie Harrell at [katie.harrell@bof.ca.gov](mailto:katie.harrell@bof.ca.gov) or by calling (916) 698-1035. Requests should be made one week in advance whenever possible. Upon receipt of a request for reasonable modification or accommodation from individuals with disabilities, the Board will swiftly resolve the request consistent with the Americans with Disabilities Act.

### **SUBMISSION OF WRITTEN MATERIALS**

The public is encouraged to comment on any item on the agenda. The Institute may accept written materials as public comment on agenda items if feasible and if received prior to the deadline below. However, to ensure a public comment is considered by the Institute during the discussion of the agenda item, please attend the meeting and provide the comment directly to Institute and Council members or, if the meeting is only being held telephonically or otherwise electronically, please register for the meeting and provide your comment in accordance with the instructions included herein. You may submit your comments by one of the following methods (only one is necessary).

**E-mail:** [publiccomments@bof.ca.gov](mailto:publiccomments@bof.ca.gov)

**U.S. mail:** Board of Forestry and Fire Protection  
PO Box 944246  
Sacramento, CA 94244-2460

**All written materials shall be due no later than 3 business days prior to the scheduled meeting unless there is a date specified on a specific hearing notice pursuant to the Administrative Procedures Act (Chapter 3.5 [commencing with § 11340], Part 1, Division 3, Title 2, of the Government Code). Timely submittal of written materials provides Board Institute staff as well as Institute and Council members the opportunity to familiarize themselves with content of written documents. Note that depending on the volume of written materials received, Board Institute staff as well as Institute and Council members may not be able to review all materials received prior to the public meeting. Written materials received after the deadline above will not be considered. Written materials submitted may be posted online by Board Institute staff to allow for public inspection. All written materials submitted will be considered part of the public record. To ensure comments and other materials submitted comply with the Board's website posting requirements, please provide all comments and materials in a format that satisfies the Americans with Disabilities Act (ADA) and applicable Web Content Accessibility Guidelines (WCAG). Comments and materials that do not satisfy these requirements will be accepted, but will not be posted to the Board's website.**

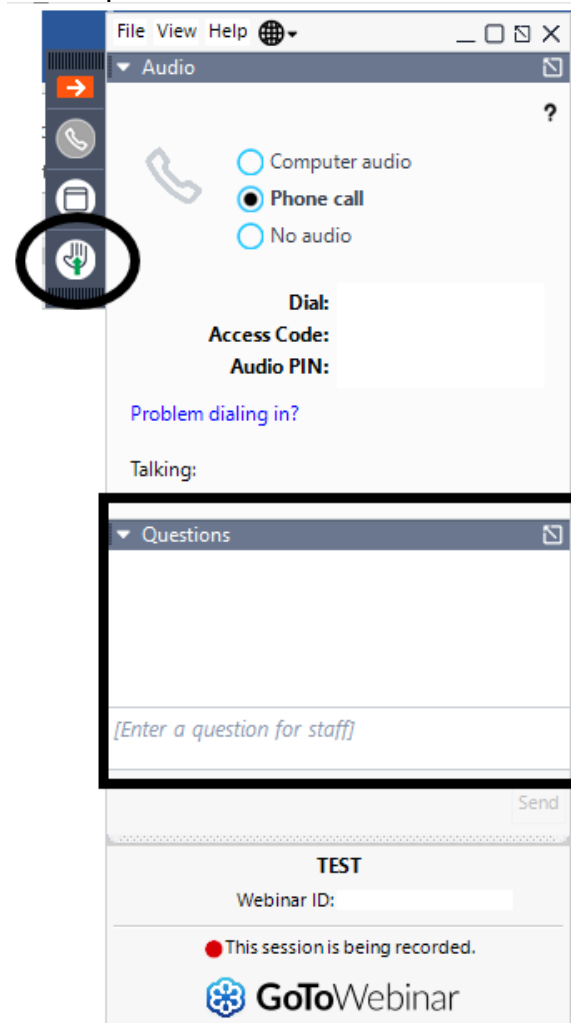
### **WHEN WILL AN AGENDA ITEM BE HEARD?**

The Institute begins each meeting at the time listed on the Meeting Notice and generally considers each agenda item in the sequence listed; however, the Institute may take any agenda item out of

order as time permits.

## VISUAL PRESENTATIONS

PowerPoint presentations must be provided via electronic mail to [publiccomments@bof.ca.gov](mailto:publiccomments@bof.ca.gov) no later than 3 business days prior to the scheduled meeting. **All presentations are considered part of the public record.** All electronic formats must be Windows PC compatible. Please provide all materials in a format that satisfies the Americans with Disabilities Act (ADA) and applicable Web Content Accessibility Guidelines (WCAG) in accordance with the Board's policies to allow posting to the Board's website. Materials that do not satisfy these requirements will be accepted, but will not be posted to the Board's website.



**Figure 1. Participant View of GoToWebinar Interface.** To submit a verbal comment, select the “Raise Hand” icon - it is circled above. To submit a written comment, type your comment in the “Questions” pane – it is in a bold box in the graphic above.