



AGENDA

June 25-26, 2013

NACo Conference Room – Suite 500
 25 Massachusetts Ave, NW
 Washington, DC 20001

Time	#		Topic	Presenter
June 25, 2013				
0830 – 0845	1		Welcome/Introductions <u>Description:</u> After introductions, Tom and/or Jim will review the agenda and set the expectations for the meeting	Tom Harbour Jim Douglas
National Science Analysis and National Report				
0845 – 0900	2	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision	National Risk Analysis Report and Template <u>Description:</u> A template for the National Risk Analysis Report has been developed. <u>Outcome:</u> 1. WFEC understanding of the outcome needed as a result of this meeting in order to develop the content for the National Risk Analysis Report. <u>Handouts:</u> 1. Current version of the Report Template	Jenna Sloan
0900 – 1000	3	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision	Overview of the National Analysis of Comparative Risks and Trade-offs <u>Description:</u> 1. Background: Purpose of the National Analysis 2. Framing the issue 3. Analytical approach 4. Two-dimensional classification for exploring landscape resiliency and risk to communities 5. Policy options 6. Implied trade-offs 7. Building a national strategy 8. Conclusion and discussion <u>Outcome:</u> 1. WFEC general understanding of the approach taken, major conclusions, and expectations for the two days. <u>Handouts:</u> 1. TBD	Danny Lee Tom Quigley
1000 – 1015			BREAK	
1015 – 1130	3		Overview - Continued	Danny Lee Tom Quigley

<i>Time</i>	<i>#</i>		<i>Topic</i>	<i>Presenter</i>
1130 – 1230			LUNCH	
1230 – 1400	4	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision	Exploring Major Policy Options <u>Description:</u> 1. “What should be done” is the easy part 2. The hard part is how much and where? 3. Discussion of topical options <ol style="list-style-type: none"> Enhancing landscape resiliency Protecting communities Safe and effective response <u>Outcome:</u> 1. WFEC general understanding of how the available information informs options about enhancing landscape resiliency, protecting communities, and safe and effective response. <u>Handouts:</u> 1. TBD	James Fox Danny Lee
1400 – 1415			BREAK	
1415 – 1530	4		Exploring Policy Options – Continued	James Fox Danny Lee
1530 – 1600	5	<input checked="" type="checkbox"/> Information <input type="checkbox"/> Discussion <input type="checkbox"/> Decision	Public Comments	
1600			ADJOURN	
June 26, 2013				
0830 – 0845	6	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision	Introductions – Re-cap of Yesterday <u>Description:</u> After any additional introductions, Tom and/or Jim will review the agenda and set the expectations for the day. Brief overview of what was covered yesterday including any decisions and follow-up actions	Tom Harbour Jim Douglas
0845 – 1000	7	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision	Intersecting the Options <u>Description:</u> 1. Examine synergies and potential conflicts 2. Highlight important trade-offs 3. Provide examples from specific counties 4. Discussion of national and WFEC Priorities 5. Defining a national strategy <u>Outcome:</u> 1. WFEC general understanding of how the available information can be used to address national and WFEC priorities and define a national strategy. <u>Handouts:</u> 1. TBD	James Fox Danny Lee Tom Quigley
1000 – 1015			BREAK	
1015 – 1130	7		Intersecting the Options – Continued	James Fox Danny Lee Tom Quigley
1130 – 1230			LUNCH	

<i>Time</i>	<i>#</i>		<i>Topic</i>	<i>Presenter</i>
1230 – 1400	8	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision	Next Steps <u>Description:</u> 1. Decisions that can be made now, by WFEC and member institutions 2. Application of information at various scales and venues <u>Outcome:</u> 1. WFEC general understanding of decisions that can be informed by the tradeoff analysis at various scales. <u>Handouts:</u> 1. TBD	Danny Lee Jenna Sloan
1400 – 1415			<i>BREAK</i>	
1415 – 1530	9	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision	WFEC Recommendations <u>Description:</u> Consensus on WFEC recommendations and direction to CSSC, NSAT, RSC's and others if appropriate <u>Outcome:</u> 1. WFEC general agreement on recommendations and assignments. <u>Handouts:</u> 1. TBD	Jenna Sloan WFEC
1530 – 1600	10	<input checked="" type="checkbox"/> Information <input type="checkbox"/> Discussion <input type="checkbox"/> Decision	Public Comments	
1600			<i>CLOSEOUT & ADJOURN</i>	