



Meeting Notes

November 18, 2011

Attendees	
Members: ☒ Bill Kaage – NWCG ☒ Douglas MacDonald – I-Chiefs ☒ Glenn Gaines - DHS ☒ Jim Erickson - ITC ☐ Jim Karels - NASF ☐ Kirk Rowdabaugh - DOI ☐ Mary Jacobs – NLC ☒ Ryan Yates – NACo ☐ Tom Harbour – USFS	Support Staff: ☒ Roy Johnson – DFO – OWF ☐ Shari Eckhoff – Exec. Sec. – OWF Others: ☒ Ann Walker ☒ Caitlyn Polihan ☒ Danny Lee ☒ Jenna Sloan – OWF ☒ Joe Stutler ☒ Matt Rollins ☒ Patti Blankenship ☒ Roberta D'Amico ☒ Tom Quigley
#	Topic
3	Review of WFLC Actions <u>Description:</u> Review WFLC Actions and ensure that dates are set and assignments are made <u>Outcome:</u> 1. Resources assigned on all follow-up actions from the WFLC meeting. <u>Reference Material:</u> 1. WFLC Decisions and Actions 2. Process proposal for addressing WFLC comments <u>Decisions:</u> 1. See Spreadsheet for resources assigned <u>Actions:</u> 1. Proposal was accepted as written and resources were assigned
4	Schedule for upcoming WFEC Meetings <u>Description:</u> Look at dates and discuss up-coming WFEC meetings for the remainder of 2011 and schedule for 2012 <u>Outcome:</u> 1. Set meeting schedule for the rest of 2011 and 2012 (deferred until the Dec. 16 th meeting) WFEC members would like to schedule face to face meetings next year. We could schedule them around SC meetings. <u>Reference Material:</u> 1. Proposal for WFEC meeting schedule <u>Decisions:</u> 1. Deferred until the Dec. 16 th meeting 2. WFEC members would like to schedule face to face meetings next year. 3. We could schedule them around SC meetings. <u>Actions:</u> 1. None
5	Discuss activities and resources for Phase III <u>Description:</u> Identify clear objectives and discuss how we are going to work through Phase III of the cohesive strategy. <u>Outcome:</u> 1. Clear Objectives for Phase III



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	2. Clear tasking to ensure that WFEC objectives are met through the identification of activities, deliverables, resources needed and timelines (milestones) to complete Phase III <u>Reference Material:</u> 1. Proposal for tasking the WRSC, WRSC, NERSC, CSSC, CWT and NSAT <u>Decisions:</u> 1. Will be addressed at Dec. 2 and 16th meeting after receiving WFLC comments and time to develop proposal. <u>Actions:</u> 1. A project plan will be developed that includes the items above. The proposal will be modified to address new proposed timelines.
6	Public Comments <u>Description:</u> Time for WFEC to hear from the public. Specific topics to be determined <u>Outcome:</u> 1. Awareness of public opinions related to WFEC activities <u>Reference Material:</u> 1. TBD <u>Decisions:</u> 1. NSAT Phase II Report – Comments will be submitted to Danny by 11/25 with cc to Shari. Shari will consolidate the comments to help inform deliberation on the acceptance of the Report at the Dec. 16th meeting. <u>Actions:</u> 1. Consolidate comments for the December 16 meeting
7	Review of Immediate Opportunities <u>Description:</u> Identify those opportunities that WFEC should be engaged in now to support the regions in the development of Phase III of the Cohesive Strategy. For example, preparation for hill visits; data requirements; mitigation of barriers due to policies and procedures. <u>Outcome:</u> 1. List of activities for WFEC <u>Reference Material:</u> 1. Immediate Opportunities identified at WFLC meeting – See PowerPoint <u>Decisions:</u> 1. The draft resolution will be developed by CSSC and presented at the Dec. 16 meeting. 2. Immediate opportunities will be requested and clearly identified by the RSC and consolidated by CSSC. 3. WFEC will focus on immediate opportunities for their actions in January <u>Actions:</u> 1. CSSC prepare draft resolution – Due Dec. 9 2. RSC clearly identify immediate opportunities 3. Schedule conversation for the January WFEC meeting.