



AGENDA

December 16, 2011

Yates Building, McArdle Room (1st floor)
 USDA Forest Service Headquarters
 1400 Independence Ave. SW
 Washington, DC 20250
 10:00 – 12:00 AM – Eastern Time

Conference Number: 1-866-675-7534; Passcode: 874608#

Reminder: Agendas, Notes and Handouts are available at myfirecommunity.net – WFEC Neighborhood

Time	#		Topic	Presenter
1000 – 1005	1		Welcome/Introductions	Roy Johnson
	2	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision	Meeting Objectives & Expectations <u>Description:</u> Outline the objectives and expectations of this meeting <u>Outcome:</u> 1. Understanding what we need to accomplish <u>Reference Material:</u> 1. Final Agenda	Tom Harbour
1005 – 1050	3	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision	Finalize Cohesive Strategy Phase II Report <u>Description:</u> The CSSC has incorporated all of the comments that were identified at the last WFEC meeting as well as on subsequent conference calls. The Next Steps has been re-written and will be reviewed. <u>Outcome:</u> 1. Final Phase II Report 2. Approval of Next Steps section <u>Reference Material:</u> 1. Updated Draft Phase II Report	Jenna Sloan
1050 – 1110	4	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision	WFLC “resolution” <u>Description:</u> Follow-up on WFLC assignment to develop a “resolution” on the Cohesive Strategy activities <u>Outcome:</u> 1. Knowledge of status 2. Agreement on what needs to be done in order to finalize the “resolution” <u>Reference Material:</u> 1. Draft “resolution”	Ann Walker
1110 – 1130	5	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision	NSAT Report <u>Description:</u> Update on comments received and status of the NSAT report. <u>Outcome:</u> 1. Knowledge of status of the NSAT report	Danny Lee



<i>Time</i>	<i>#</i>		<i>Topic</i>	<i>Presenter</i>
			2. Understanding of timeline to receive the NSAT report and summary of comments received. <u>Reference Material:</u> 1. None	
1130 – 1145	6	<input checked="" type="checkbox"/> Information <input type="checkbox"/> Discussion <input type="checkbox"/> Decision	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	Public
1145 – 1200	7		Closeout/Bin items	Tom Harbour
1200			ADJOURN	