



# AGENDA

November 2, 2012

Yates Building, McArdle Room (1<sup>st</sup> floor)  
 USDA Forest Service Headquarters  
 1400 Independence Ave. SW  
 Washington, DC 20250  
 10:00 AM – 2:00 PM – Eastern Time

[Conference Number: 1-888-858-2144](tel:18888582144); [passcode: 7184687#](https://myfirecommunity.net)

*Reminder: Agendas, Notes and Handouts are available at [myfirecommunity.net](http://myfirecommunity.net) – WFEC Neighborhood*

Time	#		Topic	Presenter
1000 – 1005	1		<b>Welcome/Introductions</b>	Tom/Roy
	2	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision	<b>Meeting Objectives &amp; Expectations</b> <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/Roy
1005 – 1030	3	<input checked="" type="checkbox"/> Information <input type="checkbox"/> Discussion <input type="checkbox"/> Decision	<b>Barriers</b> <u>Description:</u> Discuss the following barriers and determine how WFEC is going to address them. Review the Impact, Supporting Details and Existing Groups and Past Efforts. Discuss and evaluate the potential action(s) identified by the CSSC. 1. Increase Fuels Management on Private Land 2. Increase Fuels Management on Public Land <u>Outcome:</u> 1. Agreement on how to address the above two barriers 2. Assign resources to develop action plans which identify activities, timelines, resources and deliverables needed <u>Reference Material:</u> 1. Barriers and Critical Success Factor document	Roy/Tom



<i>Time</i>	<i>#</i>		<i>Topic</i>	<i>Presenter</i>
1030 – 1100	4	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision	<b>Cohesive Strategy Timeline</b> <u>Description:</u> CSSC has been addressing what is necessary to complete Phase III of the cohesive strategy. Dan will present the outcome of the CSSC meeting along with the proposed timeline. <u>Outcome:</u> 1. Understanding of what is necessary to complete Phase III 2. Agreement on timeline 3. Agreement on date and location for WFLC face to face meeting <u>Reference Material:</u> 1. Cohesive Strategy Timeline Proposal	Dan Smith
1100 – 1130	5	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision	<b>Status of Governance Tasking</b> <u>Description:</u> The Governance task team will brief WFEC on accomplishments to date. <u>Outcome:</u> 1. Understanding of what has been accomplished and what we still need to do <u>Reference Material:</u> 1. TBD	Bill Kaage
1130 – 1145	6	<input checked="" type="checkbox"/> Information <input type="checkbox"/> Discussion <input type="checkbox"/> Decision	<b>Public Comments</b>	Public
1145 – 1215	7	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision	<b>WFLC Teleconference – 11/14/2012</b> <u>Description:</u> Review the agenda and briefing material for the conference call with WFLC on 11/14/2012. <u>Outcome:</u> 2. Agreement on WFLC agenda 3. Agreement on briefing papers for WFLC 4. Agreement on what will be presented by whom <u>Reference Material:</u> 2. DRAFT WFLC agenda 3. Briefing paper on the status of the Cohesive Strategy 4. Briefing paper on the status of the Governance tasking	Tom/Roy



<i>Time</i>	<i>#</i>		<i>Topic</i>	<i>Presenter</i>
1215 – 1330	8	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision	<b>Regional Reports</b> <u>Description:</u> Each Regional Strategy Committee will have an opportunity to highlight the content of their regional Phase III report. WFEC members will discuss the reports and provide comments back to the committees. <u>Outcome:</u> 1. Agreement on the process for review and acceptance of the regional reports <u>Reference Material:</u> 1. Regional Phase III Reports	WFEC RSCs
1330 – 1400	9	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision	<b>Cohesive Strategy Discussion</b> <u>Description:</u> Strategic discussion on what type of analysis can we do? What information is needed in order to execute the analysis? What realistic timeframes are needed to accomplish the analysis? What would the deliverable look like? <u>Outcome:</u> 1. Agreement on the analysis 2. Clear direction on what WFEC is asking for 3. Agreement on timeline and resources necessary <u>Reference Material:</u> 1. TBD	Tom Harbour
1400			<b>ADJOURN</b>	