



## AGENDA

May 4, 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: 1-866-675-7534; Passcode: 874608#

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

<i>Time</i>	<i>#</i>		<i>Topic</i>	<i>Presenter</i>
	1		<b>Welcome/Introductions</b>	Tom Harbour
1000 – 1005	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 Harbour
1005 – 1045	3	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision	<b>Contingency Plan Tasking</b> <u>Description:</u> Follow-up on tasking from WFLC <u>Outcome:</u> 1. Finalize Contingency Plan tasking with resources assigned, clearly defined deliverable and timeline <u>Reference Material:</u> 1. Draft Tasking Memo	Mary Jacobs  Bill Kaage  Tom Harbour
1045 – 1100	4	<input checked="" type="checkbox"/> Information <input type="checkbox"/> Discussion <input type="checkbox"/> Decision	<b>Success Story Brief</b> <u>Description:</u> Hear an example of a success story related to goals or collaborative efforts embodied within the Cohesive Strategy in order to help elevate the work already being accomplished at the local, state and national levels. <u>Outcome:</u> 1. Information sharing <u>Reference Material:</u> 1. TBD	Mary Jacobs
1100 – 1130	5	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision	<b>Governance Tasking</b> <u>Description:</u> Follow-up on tasking from WFLC <u>Outcome:</u> 2. Finalize Governance tasking with resources assigned, clearly defined deliverable and timeline <u>Reference Material:</u> 2. TBD	Roy Johnson  Bill Kaage



<i>Time</i>	<i>#</i>		<i>Topic</i>	<i>Presenter</i>
1130 – 1200	6	<input checked="" type="checkbox"/> Information <input type="checkbox"/> Discussion <input type="checkbox"/> Decision	<b>Public Comments</b>	Public
1200 - 1215	7	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision	<b>Phase II Roll-Out</b> <u>Description:</u> Follow-up on tasking from WFLC <u>Outcome:</u> 1. Identification of any follow-up actions needed <u>Reference Material:</u> 1. None	Tom Harbour
1215 – 1300	8	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision	<b>Subcommittee Tasking</b> <u>Description:</u> All of the Cohesive Strategy subcommittees need to have a Phase III tasking with clear roles and responsibilities, deliverables and timelines. <u>Outcome:</u> 1. Agreement on tasking content <u>Reference Material:</u> 1. Draft tasking	Roy Johnson
1300 - 1315	9	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision	<b>RSC-NSAT Workshops</b> <u>Description:</u> WFEC will receive an overview of the upcoming meeting with the RSCs and NSAT which will focus on development of alternatives <u>Outcome:</u> 1. Knowledge of activities leading to the development of the Phase III deliverables <u>Reference Material:</u> 1. Draft Agenda	Danny Lee
1315 – 1345	10	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision	<b>Subcommittee Status Reports</b> <u>Description:</u> Each subcommittee (CSSC, WRSC, NERSC, SRSC, NSAT, Communications) has the opportunity to give a status update to the WFEC <u>Outcome:</u> 1. Understanding of accomplishments and planned activities <u>Reference Material:</u> 1. None	Kirk Rowdabaugh Doug MacDonald Tom Harbour Jim Karels Mary Jacobs
1345 – 1400	11	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision	<b>Identify Follow-up Agenda Items for the May 18 WFEC Meeting and Closeout</b>	Tom Harbour