



WILDLAND FIRE EXECUTIVE COUNCIL

AGENDA

September 10, 2013

1000 - 1400 (Eastern Time)

Phone: 1-888-858-2144 Passcode: 7184687#

<i>Time</i>	<i>#</i>		<i>Topic</i>	<i>Presenter</i>
1000 – 1015	1		Meeting Expectations and Introductions	Jim Douglas Tom Harbour
1015 – 1200	2	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision	Cohesive Strategy National Report – Review Comments and Determine Next Steps <u>Description:</u> The CSSC is working to review, consider and determine disposition of all comments received from the internal review. CSSC will characterize the types of comments received (attachment 1) for WFEC discussion. The CSSC has additionally drafted a revised draft format for the National Strategy (attachment 2) for WFEC consideration. CSSC will lastly present recommendations to clarify the next steps in the National Strategy revision process as it relates to the current timeline (attachment 3) <u>Outcome:</u> 1. WFEC will deliberate and generally provide feedback and direction to the CSSC as a result of the information presented. 2. Common understanding of comments received 3. Agreement on next steps for finalizing and submitting a proposed revised National Strategy to the WFEC. 4. WFEC determine whether to schedule a meeting on October 25, or not. <u>Handouts:</u> 1. Comment Summary 2. Proposed Draft National Strategy Outline 3. Expectations on Next Steps in the Timeline	Dan Smith Jenna Sloan
1200 – 1215	3	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision	Performance Measures Update <u>Description:</u> Presentation on the status of the development of the CS Performance Measures. <u>Outcome:</u> 1. Common understanding of status of Performance Measures, what is completed, what remains to be done, and any issues identified.	Sandy Burnett



<i>Time</i>	<i>#</i>		<i>Topic</i>	<i>Presenter</i>
			2. Agreement on next steps for finalizing the Performance Measures <u>Handouts:</u> 1. Status Report on Performance Measures	
1215 – 1245	4	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision	Fuels Barrier Task Group Update <u>Description:</u> Report out on the results to date on the tasking related to the identified Fuels Barriers. <u>Outcome:</u> 1. Common understanding what has been accomplished 2. Agreement on next steps to resolve the fuels barrier identified in the Barriers and Critical Success Factors <u>Handouts:</u> 1. Status Report on the Fuels Barriers	Erik Christiansen
1245 – 1315	5	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision	National Action Plan <u>Description:</u> Discussion on the expectations for the National Action Plan to include: <ul style="list-style-type: none"> • What will it include? • How will it be used? <u>Outcome:</u> 1. Agreement on content and expectations for the National Action Plan <u>Handouts:</u> 1. National Action Plan Template	Dan Smith WFEC
1315 – 1330	6	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision	RSC Guidance Documents <u>Description:</u> The guidance documents have been updated based on the direction given at the June Face to Face meeting. The RSCs have reviewed and given their agreement. <u>Outcome:</u> 1. Final agreement on guidance to the RSCs <u>Handouts:</u> 1. Final RSC Guidance Documents (3)	Jim Douglas Tom Harbour
1330 – 1350	7	<input checked="" type="checkbox"/> Information <input type="checkbox"/> Discussion <input type="checkbox"/> Decision	Public Comments <u>Description:</u> Time set aside for the public to address the WFEC.	
1350 – 1400	8	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision	Closeout	Jim Douglas Tom Harbour
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