

<i>Number</i>	<i>Topic</i>
Attendees	<p>WFLC Members: Robert Bonnie (USDA) Rhea Suh (DOI) Tom Tidwell (FS) Butch Blazer (USDA) Jon Jarvis (NPS) Mike Black (BIA) Suzette Kimball (USGS) Steve Ellis – (BLM) Jim Kurth for Dan Ashe (FWS) Ernie Mitchell (FEMA) Dan Shoun (NACo) Tony Harwood (ITC) Bob Roper (IAFC) Jim Karels (NASF) George Geissler for Gov. Fallin (NGA) Laura Wilkeson/Ann Walker – for Gov. Kitzhaber (WGA)</p> <p>Stakeholders: Jim Hubbard (FS) Jim Douglas (DOI) Kim Thorsen (DOI) Mike Zupko (SGA/SE RSC)) Joe Stutler (representing NACo) Larry Mastic (NE RSC) Katie Lighthall (West RSC) Chris Topik (TNC) Dan Olsen (FS) Sandy Burnett (FSI) Danny Lee (FS) Caitlyn Pollihan (WFLC) Joe Freeland (BLM) Dan Smith (NASF) Erik Litzenberg (IAFC) Patti Blankenship (FEMA) Joe Stutler (NACo) Kim Van Hemelryck (DOI)</p>
1	<p>Interim Task Group Work</p> <p>Background was provided on the recent work of the Interim Task Group including a restatement of the tasks that WFLC assigned on the July 16, 2014 Wildland Fire Leadership Council (WFLC) conference call. Specifically, WFLC asked the Task Group to flesh out the Cohesive Strategy Implementation Framework document to expand on (1) WFLC's roles and responsibilities, (2) other sectors that can be invited to the wildland fire management discussion, (3) the NSC roles, responsibilities and membership and (4) the executive manager position.</p>

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	<p>The CS Implementation Framework document was reviewed and WFLC members agreed that it could be considered final. If there are any minor edits or additions, those will be incorporated by September 30.</p>
2	<p>Next Steps</p> <p>The WFLC members discussed next steps to move the Cohesive Strategy implementation forward and prepare for the October WFLC meeting. Specifically,</p> <ol style="list-style-type: none"> 1. WFLC members will provide any additional edits to the CS Implementation Framework document by Sept. 30. 2. WFLC members will submit names of potential NSC members by September 30 using the criteria in the Framework document (senior level, high level thinkers, adept collaborators, willing to commit the time and work necessary, etc.). Those potential NSC members will be discussed and selected at the October WFLC meeting. 3. Using the same criteria mentioned in number 2, each RSC Chair will submit three potential candidates by September 30 to represent the regions at NSC meetings (three names submitted for each region – WFLC will select one from each region). 4. An RFP will be drafted and submitted by Sept 30 to solicit candidates for the Executive Manager position. 5. A draft agenda for the October meeting will be completed by the first week of October and sent out to WFLC members for comment prior to being finalized. <p>Decisions:</p> <ol style="list-style-type: none"> 1. WFLC will meet again in person on October 29 – 30, 2014. <p>Actions:</p> <ol style="list-style-type: none"> 1. Prepare agenda and necessary documents for October meeting.
3	<p>Closing</p> <p>The Next Steps were reviewed and agreed upon. The Chairs and members thanked everyone for their support and hard work.</p> <p>Decisions:</p> <ol style="list-style-type: none"> 1. None <p>Actions:</p> <ol style="list-style-type: none"> 1. None