

AGENDA

October 28, 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

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

Time	#		Торіс	Presenter
	1		Welcome/Introductions	Roy Johnson
1000 – 1005	2	☑ Information ☑ Discussion □ Decision	Meeting Objectives & Expectations Description: Outline the objectives and expectations of this meeting Outcome: 1. Understanding what we need to accomplish Reference Material: 1. Final Agenda	Tom Harbour
1005 – 1120	3	 ☑ Information ☑ Discussion ☑ Decision 	Finalize CS Phase 2 Report Description: Discussion and finalization on comments received on the Phase 2 report Outcome: 1. WFEC CS Phase 2 (Recommended Report) Reference Material: 1. Track Changes Document 2. Version 2 – writer editor comments 3. Fatal Flaw Comments 4. Phase 2 Report – pdf version 5. Comment Results Document	WFEC
1120 – 1130	4	 ☑ Information ☑ Discussion ☑ Decision 	 CS Communication <u>Description:</u> Present the Communication Framework Implementation Scenarios <u>Outcome:</u> Understanding of current activities and status of products. WFEC approval of Implementation Scenarios <u>Reference Material:</u> CS-CW Status Report Communication Plan Communication Framework Implementation Scenarios Communication Framework Implementation Scenario Memo to WFLC 	Mary Jacobs

WILDLAND FIRE EXECUTIVE COUNCIL

Time	#		Торіс	Presenter
1130 – 1145	5	 ☑ Information ☑ Discussion ☑ Decision 	Finalize Agenda and Assignments for November WFLC Meeting Description: Discuss final preparations for WFLC Meeting. Prepare for next week's WFEC meeting to run through the presentations and logistics for the November meeting. Outcome: 1. Make final assignments for WFLC meeting Reference Material: 1. 1. WFLC agenda 2. WFEC Accomplishment Report	Tom Harbour
1145 – 1155	6	☑ Information □ Discussion □ Decision	Public Comments Description: Time for WFEC to hear from the public. Specific topics to be determined Outcome: 1. Awareness of public opinions related to WFEC activities Reference Material: 1. TBD	Public
1155 – 1200	7	□ Information ☑ Discussion ☑ Decision	Closeout Description: 1. Review the outcomes of this meeting 2. Review decision and actions 3. Identify potential agenda items for September 16 Outcome: 1. Agreement on decisions and actions 2. Agreement on focus for next meeting	Tom Harbour
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