



Meeting Notes

December 2, 2011

Attendees	
<p>Members:</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Bill Kaage – NWCG <input checked="" type="checkbox"/> Douglas MacDonald – I-Chiefs <input checked="" type="checkbox"/> Glenn Gaines - DHS <input checked="" type="checkbox"/> Jim Erickson - ITC <input type="checkbox"/> Jim Karels - NASF <input type="checkbox"/> Kirk Rowdabaugh - DOI <input type="checkbox"/> Mary Jacobs – NLC <input checked="" type="checkbox"/> Ryan Yates – NACo <input type="checkbox"/> Tom Harbour – USFS 	<p>Support Staff:</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Roy Johnson – DFO – OWF <input type="checkbox"/> Shari Eckhoff – Exec. Sec. – OWF <p>Others:</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Ann Walker <input checked="" type="checkbox"/> Caitlyn Polihan <input checked="" type="checkbox"/> Danny Lee <input checked="" type="checkbox"/> Jenna Sloan – OWF <input checked="" type="checkbox"/> Joe Stutler <input checked="" type="checkbox"/> Matt Rollins <input checked="" type="checkbox"/> Patti Blankenship <input checked="" type="checkbox"/> Roberta D’Amico <input checked="" type="checkbox"/> Tom Quigley
#	Topic
3	<p>Review Cohesive Strategy Phase II Comments</p> <p><u>Description:</u> Review the comments submitted by WFLC and identify the actions necessary to finalize the Phase II CS Report for submission to WFLC by December 31. We will primarily be using the Comment Summary and Changes Accepted Phase II Document for our review</p> <p><u>Outcome:</u></p> <ol style="list-style-type: none"> 1. Agreement on changes to the Phase II Report 2. Agreement on necessary actions and timeframes to submit the final Phase II report to WFLC <p><u>Reference Material:</u></p> <ol style="list-style-type: none"> 1. Track Changes Phase II Document 2. Changes Accepted Phase II Document 3. WFLC Feedback 4. Comment Summary <p><u>Key Points:</u></p> <ul style="list-style-type: none"> • Jenna reviewed what all the documents are about. Explained what the different colors represent in the different documents. • Silence says that we accept the change as documented. • The CSSC will create the updated version. <p>Results of each comment follow:</p> <ol style="list-style-type: none"> 1 – OK 2 – OK 3 – OK 4 – Re-phrase – it is a goal 5 – noted – not in the document – revisit at the end – Jim E thinks this should be addressed somewhere in the document! 6 – OK 7 – OK 8 – OK <p>Reviewed yellow highlighted text in the executive summary Change bullet 1 to read.... Land management plans, cwpps or their equivalent</p> <ol style="list-style-type: none"> 9 – OK 10 – This will be followed up on – the label for the photo will be corrected as necessary – Anne will check



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	<p>11 – OK 12 – OK 13 – OK 14 – OK 15 – OK 16 – Role of WFEC – changed to reflect the words in the WFEC Charter 17 – OK 18 – OK – CSSC does not contain industry groups – directed by the WFEC through the CSSC and developed by the RSCs. Wording changed. 15 Paused – Guiding Principles and Values – are not word for word from the Phase I document – reviewer wanted to change this to must – recommend not making that changed based on keeping true to the Phase I document. 19 – OK 20 – OK – Task CSSC to ensure that everything remains consistent if the Phase III section of the document is modified – revisit the who! 21 – OK 22 – OK 23 – OK – The last pink sentence may need to be validated after the Phase III conversation 24 – OK 25 – OK 26 – OK 27 – OK – Keep consistent terminology in the key – map for each region – move the % of federal land to the beginning. Perhaps ask USGS to provide the maps that are consistent 28 – Reject the comment and leave the text as is Bill – yellow highlights – In addition, Fire suppression is enhanced.... 29 – OK 30 – Keep the sentence and then end with a period after characteristics we would be happier. – OK with this modified recommendation. 31 – WFEC could not reconcile this comment – broaden out the statement – CSSC work with the west to expand this statement 32 – OK 33 – OK 34 – OK 35 – Tom – principles – Although this section may not survive OMB, we came to consensus; we would not try to second guess OMB. Understand the comment and concern. I believe we ought to take it forward. If OMB deletes it, we remain true to what we said we would do. WFEC does not agree with deleting this paragraph. Bill and Mac both agree we need to leave this in and broaden it to include more than just federal laws. Proposal is to task CSSC to reword this section. Reference Don Artley document. <u>Decisions:</u> 1. See above results <u>Actions:</u> 1. BREAK – Federal partners (DOI/USFS) huddle up next week to have a substantive conversation about Phase III. 2. Shari will send an email to the WFEC members requesting their concurrence with proposed changes/comments 36 through 55. Response to be sent to Jenna by next Tuesday.</p>
4	<p>Finalize Meeting Schedule for 2012 <u>Description:</u> The meeting schedule for the WFEC must be published in the Federal Register by December 15. <u>Outcome:</u> 1. Agreement on meeting schedule</p>



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Reference Material:

1. None

Decisions:

1. Keep the current schedule – first and third Fridays of the month
2. Extend meeting times to 4 hours
3. Have public comments remain at 1130 so that we can adjourn early if necessary

Actions:

1. Publish Federal Register Notice to reflect the decision to be able to meet in January