



Meeting Notes

December 16, 2011

<i>Attendees</i>	
<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"/> Chief Ernie Mitchell - DHS <input checked="" type="checkbox"/> Jim Erickson - ITC <input checked="" type="checkbox"/> Jim Karels - NASF <input checked="" type="checkbox"/> Kirk Rowdabaugh - DOI <input checked="" type="checkbox"/> Mary Jacobs – NLC <input type="checkbox"/> Ryan Yates – NACo <input checked="" 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 Shetler – Exec. Sec. – OWF <p>Others:</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Alan Quan <input checked="" type="checkbox"/> Ann Walker <input checked="" type="checkbox"/> Caitlyn Pollihan <input checked="" type="checkbox"/> Danny Lee <input checked="" type="checkbox"/> Jenna Sloan <input checked="" type="checkbox"/> Joe Freeland <input checked="" type="checkbox"/> Joe Stutler <input checked="" type="checkbox"/> Patti Blankenship <input checked="" type="checkbox"/> Vicki Christiansen <input checked="" type="checkbox"/> Mike Zeppco <input checked="" type="checkbox"/> Sandy Cantler

#	Topic
3	<p>Finalize Cohesive Strategy Phase II Report</p> <p><u>Description:</u> The CSSC has incorporated all of the comments that were identified at the last WFEC meeting as well as on subsequent conference calls. The Next Steps has been re-written and will be reviewed.</p> <p><u>Outcome:</u></p> <ol style="list-style-type: none"> 1. Final Phase II Report 2. Approval of Next Steps section <p><u>Reference Material:</u> Updated Draft Phase II Report (12/12/2011)</p> <p><u>Key Points:</u></p> <ul style="list-style-type: none"> • Next steps portion of the Phase 2 Report was reviewed by the federal agencies and an alternative was developed to the current document Next Steps. • Rational for the proposed change is to provide consistency in level of detail and to provide flexibility as we develop and learn from our current state of knowledge. • There is an inequity in the level of detail outlined in the 5 bullets of the next steps which may demonstrate that one is more important than the other. • From the NGA we want to see more of the detail and action related to the next steps. • We should not refer them to read another 50 pages in the report without giving a summary here. • The Phase III Report may need to be submitted by December of 2012. We need to take time to provide more outreach and collaborative engagement. There are other strong drivers that may result in a more accelerated report. This may be determined through OMB review and discussions in January. • Page 15 format must change to increase flow • Page 24 “Trends and Uncertainties...” Land parcelation should be added to the bullets <p><u>Decisions:</u></p> <ul style="list-style-type: none"> • Next Steps Proposal was accepted with modification to page 46-49: 5 roman numerals remain the same; red text will be moved to science section; blue text to before the roman numerals to



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	<p>provide introduction. (see Phase 2 Report dated 12/12/2011)</p> <ul style="list-style-type: none"> Recommended time line was approved with the addition of the WFLC conference call on January 11 and the Phase III recommendations to the Secretary of Interior and Agriculture by February 2013. Page 49 change Implementation Plan to Action Plan. (Responsibilities and Timelines) On page 24 under Trends and Uncertainties add "Land Parcelization" <p><u>Actions:</u></p> <ul style="list-style-type: none"> See page two of the proposal plus the addition of the WFLC conference call. Tom and Kirk will identify contingency plan, timelines, and activities with resources needed to complete Report by December 2012. Add Fragmentation and Parcelization in the glossary. Danny will provide information to Jenna.
4	<p>WFLC "resolution"</p> <p><u>Description:</u> Follow-up on WFLC assignment to develop a "resolution" on the Cohesive Strategy activities</p> <p><u>Outcome:</u></p> <ol style="list-style-type: none"> Knowledge of status Agreement on what needs to be done in order to finalize the "resolution" <p><u>Reference Material:</u> Draft "resolution"</p> <p><u>Key Points:</u></p> <ul style="list-style-type: none"> This is not a resolution but a letter of support for the Regions to move forward and a commitment of WFLC membership. "WFLC Guidance from Leaders for Support to the National Wildland Fire Cohesive Strategy" Short concise document that says that this is important, good things are going on, you need to support the activities, don't make it long and involved. The draft document is inclusive and has support there may need to be some editing to provide a shorter more concise version. Short and sweet and a statement of support verse a longer version. <p><u>Decisions:</u></p> <ul style="list-style-type: none"> The document will be edited and resubmitted to WFEC for the January 6th meeting. <p><u>Actions:</u></p> <ul style="list-style-type: none"> Mary and Anne will take comments and provide two alternatives to WFEC and CSSC by December 23rd with the final draft going to WFEC by January 3rd for consideration at the January 6th Meeting. Recommended document will be sent to WFLC by January 6th.
5	<p>NSAT Report</p> <p><u>Description:</u> Update on comments received and status of the NSAT report.</p> <p><u>Outcome:</u></p> <ol style="list-style-type: none"> Knowledge of status of the NSAT report Understanding of timeline to receive the NSAT report and summary of comments received. <p><u>Reference Material:</u> None</p> <p><u>Key Points:</u></p> <ul style="list-style-type: none"> They have received comments on the report. Danny needs all comments to be submitted and he will consolidate comments and



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	<p><u>Decisions:</u></p> <ul style="list-style-type: none"> • None <p><u>Actions:</u></p> <ul style="list-style-type: none"> • NSAT will submit the proposal on the NSAT Report for WFEC acceptance prior to the January 6th meeting.
6	<p>Public Comments</p> <p><u>Description:</u> Time for WFEC to hear from the public. Specific topics to be determined</p> <p><u>Outcome:</u> 1. Awareness of public opinions related to WFEC activities</p> <p><u>Reference Material:</u> TBD</p> <p><u>Key Points:</u></p> <ul style="list-style-type: none"> • none <p><u>Decisions:</u></p> <p><u>Actions:</u></p>
7	<p>Closeout – Bin Items</p> <p><u>Key Points:</u></p> <ul style="list-style-type: none"> • none <p><u>Decisions:</u></p> <p><u>Actions:</u></p>