



AGENDA

November 18, 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

<i>Time</i>	<i>#</i>		<i>Topic</i>	<i>Presenter</i>
1000 – 1005	1		Welcome/Introductions	Roy Johnson
	2	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision	Meeting Objectives & Expectations <u>Description:</u> Outline the objectives and expectations of this meeting <u>Outcome:</u> 1. Understanding what we need to accomplish <u>Reference Material:</u> 1. Final Agenda	Tom Harbour
1005 – 1015	3	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision	Review of WFLC Actions <u>Description:</u> Review WFLC Actions and ensure that dates are set and assignments are made <u>Outcome:</u> 1. Resources assigned on all follow-up actions from the WFLC meeting. <u>Reference Material:</u> 1. WFLC Decisions and Actions 2. Process proposal for addressing WFLC comments	Roy Johnson
1015 – 1025	4	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision	Schedule for upcoming WFEC Meetings <u>Description:</u> Look at dates and discuss up-coming WFEC meetings for the remainder of 2011 and schedule for 2012 <u>Outcome:</u> 1. Set meeting schedule for the rest of 2011 and 2012 <u>Reference Material:</u> 1. Proposal for WFEC meeting schedule	Roy Johnson
1025 - 1130	5	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision	Discuss activities and resources for Phase III <u>Description:</u> Identify clear objectives and discuss how we are going to work through Phase III of the cohesive strategy. <u>Outcome:</u>	Tom Harbour



<i>Time</i>	<i>#</i>		<i>Topic</i>	<i>Presenter</i>
			1. Clear Objectives for Phase III 2. Clear tasking to ensure that WFEC objectives are met through the identification of activities, deliverables, resources needed and timelines (milestones) to complete Phase III <u>Reference Material:</u> 1. Proposal for tasking the WRSC, WRSC, NERSC, CSSC, CWT and NSAT	
1130 – 1140	6	<input checked="" type="checkbox"/> Information <input type="checkbox"/> Discussion <input type="checkbox"/> Decision	Public Comments <u>Description:</u> Time for WFEC to hear from the public. Specific topics to be determined <u>Outcome:</u> 1. Awareness of public opinions related to WFEC activities <u>Reference Material:</u> 1. TBD	Public
1140 - 1155	7	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision	Review of Immediate Opportunities <u>Description:</u> Identify those opportunities that WFEC should be engaged in now to support the regions in the development of Phase III of the Cohesive Strategy. For example, preparation for hill visits; data requirements; mitigation of barriers due to policies and procedures. <u>Outcome:</u> 1. List of activities for WFEC <u>Reference Material:</u> 1. Immediate Opportunities identified at WFLC meeting – See PowerPoint	Tom Harbour
1155 – 1200	8	<input type="checkbox"/> Information <input type="checkbox"/> Discussion <input type="checkbox"/> Decision	Closeout	Tom Harbour
1200			ADJOURN	