



# AGENDA

July 20, 2012

Yates Building, McArdle Room (1<sup>st</sup> floor)  
 USDA Forest Service Headquarters  
 1400 Independence Ave. SW  
 Washington, DC 20250  
 10:00 AM – 2:00 PM – Eastern Time

Conference Number: 1-866-675-7534; Passcode: 874608#

*Reminder: Agendas, Notes and Handouts are available at [myfirecommunity.net](http://myfirecommunity.net) – WFEC Neighborhood*

Time	#		Topic	Presenter
1000 – 1005	1		<b>Welcome/Introductions</b>	Roy Johnson
	2	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision	<b>Meeting Objectives &amp; Expectations</b> <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	Roy Johnson
1020 – 1050	3	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision	<b>Subcommittee Status Reports</b> <u>Description:</u> Each subcommittee (CSSC, WRSC, NERSC, SRSC, NSAT, Communications) has the opportunity to give a status update to the WFEC. <u>Outcome:</u> 1. Understanding of accomplishments, issues and planned activities <u>Reference Material:</u> 1. Status Reports from Sub-committees	WFEC Liaisons  WFEC Committee Chairs
1050 – 1115	4	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision	<b>Contingency Plan</b> <u>Description:</u> Finalize tasking. <u>Outcome:</u> 1. Finalize Contingency Plan with resources assigned, clearly defined deliverables and timeline <u>Reference Material:</u> 1. Final Draft Contingency Plan	Erin Darboven
1115 – 1130	5	<input checked="" type="checkbox"/> Information <input type="checkbox"/> Discussion <input type="checkbox"/> Decision	<b>Governance – Follow-up</b> <u>Description:</u> Update on Governance Tasking <u>Outcome:</u> 1. Understand where we are and next steps for WFEC 2. Final approval of Tasking 3. Final approval of Guiding Principles <u>Reference Material:</u> 1. WFEC Governance Tasking 2. Governance Guiding Principles	Bill Kaage



<i>Time</i>	<i>#</i>		<i>Topic</i>	<i>Presenter</i>
1130 – 1145	6	<input checked="" type="checkbox"/> Information <input type="checkbox"/> Discussion <input type="checkbox"/> Decision	<b>Public Comments</b>	Public
1145 – 1155	7	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision	<b>Barriers Tasking</b> <u>Description:</u> Update on status and identification of any issues related to the Barriers Tasking <u>Outcome:</u> 1. Understanding of current activities related to the Barriers Tasking <u>Reference Material:</u> 1. TBD	Dan Smith
1230 – 1245	8	<input checked="" type="checkbox"/> Information <input type="checkbox"/> Discussion <input type="checkbox"/> Decision	<b>Success Story Briefing</b> <u>Description:</u> Hear an example of a success story related to goals or collaborative efforts embodied within the Cohesive Strategy in order to help elevate the work already being accomplished at the local, state and national levels. <u>Outcome:</u> 1. Information sharing <u>Reference Material:</u> 1. Success Story	Bill Kaage
1245 – 1300	9	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision	<b>Priorities and Scheduling for Future Meetings</b>	Roy Johnson