



# Meeting Notes

November 4, 2011

<i>Attendees</i>	
<p><b>Members:</b></p> <ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> Bill Kaage – NWCG</li> <li><input checked="" type="checkbox"/> Douglas MacDonald – I-Chiefs</li> <li><input type="checkbox"/> Glenn Gaines - DHS</li> <li><input checked="" type="checkbox"/> Jim Erickson - ITC</li> <li><input checked="" type="checkbox"/> Jim Karels - NASF</li> <li><input checked="" type="checkbox"/> Kirk Rowdabaugh - DOI</li> <li><input checked="" type="checkbox"/> Mary Jacobs – NLC</li> <li><input checked="" type="checkbox"/> Ryan Yates – NACo</li> <li><input type="checkbox"/> Tom Harbour – USFS</li> </ul>	<p><b>Support Staff:</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Roy Johnson – DFO – OWF</li> <li><input checked="" type="checkbox"/> Shari Eckhoff – Exec. Sec. – OWF</li> </ul> <p><b>Others:</b></p> <ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> Gus Smith – NPS</li> <li><input checked="" type="checkbox"/> Jenna Sloan – OWF</li> <li><input checked="" type="checkbox"/> Lew Southard</li> <li><input checked="" type="checkbox"/> Danny Lee</li> <li><input checked="" type="checkbox"/> Roberta D’Amico</li> <li><input checked="" type="checkbox"/> Matt Rollins</li> <li><input checked="" type="checkbox"/> Ann Walker</li> </ul>

#	Topic
3	<p><b>Final Preparation for November 9-10 WFLC Meeting</b></p> <p><u>Description:</u> Review WFLC agenda and make final recommendations and assignments</p> <p><u>Outcome:</u></p> <ol style="list-style-type: none"> <li>1. Finalize presentations</li> <li>2. Finalize WFEC recommendations for WFLC</li> </ol> <p><u>Reference Material:</u></p> <ol style="list-style-type: none"> <li>1. See WFLC documents on <a href="http://www.forestsandrangelands.gov">www.forestsandrangelands.gov</a> or on MyFireCommunity</li> </ol> <p><u>Key Points:</u></p> <ul style="list-style-type: none"> <li>• Danny send updated powerpoint to Shari to post on MyFireCommunity and <a href="http://www.forestsandrangelands.gov">www.forestsandrangelands.gov</a></li> <li>• Cover memo, implementation scenarios – three hole punched copies for the briefing books</li> <li>• Three hole punched – updated agenda</li> <li>• Reviewed the WFLC agenda and verified that the presenters would be there and are prepared</li> <li>• Reviewed the proposal to go to WFLC on Phase II.</li> <li>• Update to add steps subsequent to WFLC meeting review, submission to OMB, Modification of document, final document to WFLC and on to the secretary of the Interior and Agriculture</li> <li>• Share annotated PowerPoint with WFEC members</li> </ul> <p><u>Decisions:</u></p> <ol style="list-style-type: none"> <li>1. None</li> </ol> <p><u>Actions:</u></p> <ol style="list-style-type: none"> <li>1. Update final documents and post on <a href="http://www.forestsandrangelands.gov">www.forestsandrangelands.gov</a> as well as on MyFireCommunity – Shari</li> <li>2. Bring copies of all updated documents – 3 hole punched – to Denver meeting - Shari</li> </ol>