## **Discussion Summary** January 20, 2015

Attendees		
Members:  ☐ Kristen Sarri – DOI  ☑ Robert Bonnie – USDA  ☐ Tom Tidwell – USFS  ☑ Mike Black – DOI-BIA  ☐ Neil Kornze – DOI-BLM  ☐ Dan Ashe – DOI-FWS  ☐ Jon Jarvis – DOI-NPS  ☐ Suzette Kimball – DOI-USGS  ☑ Chief Ernie Mitchell – USFA  ☑ George Geissler – NGA  ☑ Dan Shoun – NACo  ☑ Vernon Sterns – ITC  ☑ Bob Roper – Ventura County  ☑ Jim Karels – NASF	Alternates/Support:  ☑ Kim Thorsen – DOI ☑ Jim Douglas – DOI ☑ Butch Blazer – USDA ☑ Jim Hubbard - USFS ☑ Faline Haven – DOI-BIA ☑ Joe Freeland – DOI-BLM ☑ Fred Wetzel – DOI-FWS ☑ Jeff Rupert – DOI-FWS ☑ Cam Sholly – DOI-NPS ☑ Mathew Anderson –DOI-USGS ☑ Patti Blankenship – USFA ☑ Jim Erickson – ITC	Stakeholders:  ☑ Joe Stutlern – WRSC ☑ Katie Lighthall – WRSC ☑ Larry Mastic – NERSC ☑ Mike Zupko – SRSC ☑ Paul Steblein – DOI-OWF ☑ Mark Bathrick – DOI-OAS

#	Topic	
1	NSC Charter	
	Decisions:	
	WFLC reviewed and approved the NSC charter as written (See Attached)	
	Actions:	
	1. WFLC to provide direction to NSC	
2	NSC Membership	
	Discussion Summary:	
	WFLC reviewed the nominations	
	<u>Decisions:</u>	
	WFLC accepted the recommended nominations. List Attached.	
	Actions:	
	Develop WFLC direction and expectations for the NSC	
	Send appointment letters to NSC members	
	3. Task NSC to develop charters and direction for the RSCs	
3	Secretarial Order - Rangeland Fire Prevention, Management and	
	Restoration	
	Discussion Summary:	
	Kim Thorsen brought WFLC up to date on SO 3336 and the related ongoing activities	
	Closeout	
4	1. WFLC Face to Face meeting April 1	
	Address RSC chartering and direction at the April meeting	