**Attendees**

<table>
<thead>
<tr>
<th>Members</th>
<th>Alternates/Support</th>
<th>Stakeholders</th>
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<tbody>
<tr>
<td>Kristen Sarri – DOI</td>
<td>Kim Thorsen – DOI</td>
<td>Joe Stutlern – WRSC</td>
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<tr>
<td>Tom Tidwell – USFS</td>
<td>Butch Blazer – USDAs</td>
<td>Larry Mastic – NERSC</td>
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<td>Mike Black – DOI-BIA</td>
<td>Jim Hubbard - USFS</td>
<td>Mike Zupko – SRSC</td>
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<td>Dan Ashe – DOI-FWS</td>
<td>Joe Freeland – DOI-BLM</td>
<td>Bill Kaage – DOI-NPS</td>
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<td>Suzette Kimball – DOI-USGS</td>
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<td>Patti Blankenship – USFA</td>
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<td>Chief Ernie Mitchell – USFA</td>
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<td>Jim Erickson – ITC</td>
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<td>George Geissler – NGA</td>
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<td>Dan Shoun – NACo</td>
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<td>Vernon Sterns – ITC</td>
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<td>Bob Roper – Ventura County</td>
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<td>Jim Karels – NASF</td>
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<tr>
<td>Kim Thorsen – DOI</td>
<td>Joe Stutlern – WRSC</td>
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<tr>
<td>Jim Douglas – DOI</td>
<td>Katie Lighthall – WRSC</td>
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<td>Mike Zupko – SRSC</td>
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<tr>
<td>Faline Haven – DOI-BIA</td>
<td>Paul Steblein – DOI-OWF</td>
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<tr>
<td>Joe Freeland – DOI-BLM</td>
<td>Mark Bathrick – DOI-OAS</td>
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<th>Topic</th>
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<tr>
<td>1</td>
<td><strong>NSC Charter</strong>  &lt;br&gt;Decisions:  &lt;br&gt;1. WFLC reviewed and approved the NSC charter as written (See Attached)  &lt;br&gt;Actions:  &lt;br&gt;1. WFLC to provide direction to NSC</td>
</tr>
<tr>
<td>2</td>
<td><strong>NSC Membership</strong>&lt;br&gt;Discussion Summary:  &lt;br&gt;WFLC reviewed the nominations  &lt;br&gt;Decisions:  &lt;br&gt;1. WFLC accepted the recommended nominations. List Attached.  &lt;br&gt;Actions:  &lt;br&gt;1. Develop WFLC direction and expectations for the NSC  &lt;br&gt;2. Send appointment letters to NSC members  &lt;br&gt;3. Task NSC to develop charters and direction for the RSCs</td>
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<td>3</td>
<td><strong>Secretarial Order – Rangeland Fire Prevention, Management and Restoration</strong>&lt;br&gt;Discussion Summary:  &lt;br&gt;1. Kim Thorsen brought WFLC up to date on SO 3336 and the related ongoing activities</td>
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<td>4</td>
<td><strong>Closeout</strong>  &lt;br&gt;1. WFLC Face to Face meeting April 1  &lt;br&gt;2. Address RSC chartering and direction at the April meeting</td>
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