

**WILDLAND FIRE LEADERSHIP COUNCIL
WASHINGTON, DC
JANUARY 4-5, 2006 MEETING: SUMMARY DECISION AND ACTION ITEMS**

WEDNESDAY, JANUARY 4, 2006

MEMBERS IN ATTENDANCE:

DOI – Nina Rose Hatfield

USDA – Dave Tenny

NASF – Jeff Jahnke

FS – Dale Bosworth

DOI – Jim Hubbard

FWS – Dale Hall

ITC – Jim Erickson

DOI – Tom Weimer

BLM – Kathleen Clark

USDA – Mark Rey

USGS – Robert Doyle

NACo – Gary Gilbert

FS – Rick Prausa

WGA – Jim Caswell

NPS – Fran Mainella

BIA – Arch Wells

DOI – Johnnie Burton

10-YEAR PLAN UPDATE

ACTION ITEMS:

- **Assure Performance Measurements tie to Implementation Outcome.**
- **Identify and resolve redundancies between Goal Performance Measures and Implementation Tasks if applicable.**
- **Determine requirements for data collection and who is responsible for collecting data.**
- **Integrate Performance Measures and Implementation Tasks with Monitoring Framework.**
- **Prepare an interim document for decision making by the end of February 2006.**
- **Integrate the 10-Year Update Teams' work with Cost Action Teams.**

The teams should:

- **Consider the dynamic tension between efficiency & collaboration.**
- **Relative costs and difficulty of data collection.**
- **Creating efficiencies through building on existing data collection processes.**

The final report should:

- **Include an introduction that reflects this mid-course correction to 10-Year Plan, accomplishments that have been completed to-date and the rationale for revisions.**
- **Discuss rationale for deleting performance measures.**

COST ACTION TEAM UPDATE

ACTION ITEM:

- **Integrate the 10-Year Update Teams' work with Cost Action Teams.**

FPA UPDATE

ACTION ITEMS:

- Agency Directors should receive a report from the current Management Review at its completion in early March 2006.
- Include a detailed FPA Review on the spring WFLC agenda.

THURSDAY, JANUARY 5, 2006

MONITORING FRAMEWORK

DECISION: Module 3.1

- Adopted the low intensity option for monitoring the environmental effects of fuels treatments.

ACTION ITEMS:

- Coordinate with existing monitoring processes and protocols.
- Evaluate process in 2 years.

DECISIONS: Module 3.2

- Adopted the mid-intensity (pre and post) monitoring option.
- Adopt the Train the Trainer option.

Note: These decisions complete the adoption of monitoring framework.

ACTION ITEMS:

- Prepare 3.1 and 3.2 implementation plan. Tom Quigley to provide draft to Alan Fitzsimmons.

FUTURE WFLC MEETING

Location and dates for spring meeting to be determined.