MEMBERS IN ATTENDANCE:
DOI – Nina Rose Hatfield  USDA – Mark Rey
USDA – Dave Tenny  USGS – Robert Doyle
NASF – Jeff Jahnke  NACo – Gary Gilbert
FS – Dale Bosworth  FS – Rick Prausa
DOI – Jim Hubbard  WGA – Jim Caswell
FWS – Dale Hall  NPS – Fran Mainella
ITC – Jim Erickson  BIA – Arch Wells
DOI – Tom Weimer  DOI – Johnnie Burton
BLM – Kathleen Clark

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.