



## NOTES

November 2, 2012

Yates Building, McArdle Room (1<sup>st</sup> floor)  
 USDA Forest Service Headquarters  
 1400 Independence Ave. SW  
 Washington, DC 20250  
 10:00 AM – 2:00 PM – Eastern Time

[Conference Number: 1-888-858-2144](tel:18888582144); [passcode: 7184687#](https://myfirecommunity.net)

*Reminder: Agendas, Notes and Handouts are available at [myfirecommunity.net](https://myfirecommunity.net) – WFEC Neighborhood*

	<i>Topic</i>	<i>Presenter</i>
	<p><b>Welcome/Introductions</b></p> <p>Member Attendance: Tom Harbour, Roy Johnson, Dan Smith for Jim Karels, John Segar for Bill Kaage, Chief Gaines, Mac, Jim Erickson, Ryan Yates and Mary Jacobs</p> <p>Others: Ann Walker, Patti Blankenship, Dan Olsen (for Harbour), Sandy Cantler, Danny Lee, Tom Quigley, Jenna Sloan, and Henry Bastian.</p>	Tom/Roy
<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision	<p><b>Meeting Objectives &amp; Expectations</b></p> <p><u>Description:</u> Outline the objectives and expectations of this meeting</p> <p><u>Outcome:</u> 1. Understanding what we need to accomplish</p> <p><u>Reference Material:</u> 1. Final Agenda</p>	Tom/Roy



	<i>Topic</i>	<i>Presenter</i>
<input checked="" type="checkbox"/> Information <input type="checkbox"/> Discussion <input type="checkbox"/> Decision	<p><b>Barriers</b></p> <p><u>Description:</u>            Discuss the following barriers and determine how WFEC is going to address them. Review the Impact, Supporting Details and Existing Groups and Past Efforts. Discuss and evaluate the potential action(s) identified by the CSSC.</p> <ol style="list-style-type: none"> <li>1. Increase Fuels Management on Private Land</li> <li>2. Increase Fuels Management on Public Land</li> </ol> <p><u>Outcome:</u></p> <ol style="list-style-type: none"> <li>1. Agreement on how to address the above two barriers</li> <li>2. Assign resources to develop action plans which identify activities, timelines, resources and deliverables needed</li> </ol> <p><u>Reference Material:</u></p> <ol style="list-style-type: none"> <li>1. Barriers and Critical Success Factor document</li> </ol> <p><u>Actions:</u></p> <ul style="list-style-type: none"> <li>• DOI and FS to appoint Fuels contact from respective agencies to work with RSC Chairs to further examine Fuels Barriers. Responsibility: Dan Olsen and Roy Johnson</li> <li>• Fuels contacts to provide more information to WFEC regarding Barriers</li> </ul>	Roy/Tom



	<i>Topic</i>	<i>Presenter</i>
<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision	<p><b>Cohesive Strategy Timeline</b></p> <p><u>Description:</u>            CSSC has been addressing what is necessary to complete Phase III of the cohesive strategy. Dan will present the outcome of the CSSC meeting along with the proposed timeline.</p> <p><u>Outcome:</u></p> <ol style="list-style-type: none"> <li>1. Understanding of what is necessary to complete Phase III  <u>Decision:</u> WFEC Approves</li> <li>2. Agreement on timeline  <u>Decision:</u> WFEC Approves</li> <li>3. Agreement on date and location for WFLC face to face meeting</li> </ol> <p><u>Reference Material:</u></p> <ol style="list-style-type: none"> <li>1. Cohesive Strategy Timeline Proposal</li> </ol> <p><b><u>Discussion:</u></b></p> <p>Danny –</p> <p>NSAT will build on information contained in regional reports to develop National Analysis</p> <p>Will explore specific alternatives in regions rolled into national analysis.</p> <p>Looking to define national policy choices</p> <p>Not a prescribed solution as an end product - will describe implication of choices.</p> <p>National Report need to answer pointed questions. NSAT expected to work with regions for recommendations.</p> <p>WFEC needs to concur on policy decisions, encourage engagement to provide objectives, measures and milestones throughout development.</p> <p>Regions expressed support</p> <p>Could impact Action Plans – but Action Plans are dynamic, can accommodate information.</p> <p>Q: Will National Report cover regions? A: Yes</p> <p>Mary- Core team should consist of non-federal partners.</p> <p>Draft a Thank-You Letter and CS Update from Co-Chairs</p>	<p>Dan Smith</p>



	<i>Topic</i>	<i>Presenter</i>
<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision	<p><b>Status of Governance Tasking</b></p> <p><u>Description:</u> The Governance task team will brief WFEC on accomplishments to date.</p> <p><u>Outcome:</u> 1. Understanding of what has been accomplished and what we still need to do</p> <p><u>Reference Material:</u> 1. TBD</p> <p><u>Discussion:</u> No new developments</p> <p><u>Actions:</u></p> <ul style="list-style-type: none"> <li>Roy to contact Bill and Shari regarding status prior to 11/14 call</li> <li>WFLC Briefing Paper on Governance. Responsibility: Shari Due: 11/9 to Sandy</li> </ul>	Bill Kaage
<input checked="" type="checkbox"/> Information <input type="checkbox"/> Discussion <input type="checkbox"/> Decision	<p><b>Public Comments</b></p> <ul style="list-style-type: none"> <li>No Comments Received</li> </ul>	Public
<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision	<p><b>WFLC Teleconference – 11/14/2012</b></p> <p><u>Description:</u> Review the agenda and briefing material for the conference call with WFLC on 11/14/2012.</p> <p><u>Outcome:</u> 2. Agreement on WFLC agenda 3. Agreement on briefing papers for WFLC 4. Agreement on what will be presented by whom</p> <p><u>Reference Material:</u> 2. DRAFT WFLC agenda 3. Briefing paper on the status of the Cohesive Strategy 4. Briefing paper on the status of the Governance tasking</p> <p><u>Actions:</u> Briefing Papers Due to Sandy by 11/9:</p> <ul style="list-style-type: none"> <li>Cohesive Strategy - Mary and Team</li> <li>Governance – Shari Eckhoff</li> </ul> <p>Dan Smith will provide Cohesive Strategy Update to WFLC</p>	Tom/Roy



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<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision	<p><b>Regional Reports</b></p> <p><u>Description:</u>            Each Regional Strategy Committee will have an opportunity to highlight the content of their regional Phase III report. WFEC members will discuss the reports and provide comments back to the committees.</p> <p><u>Outcome:</u>            1. Agreement on the process for review and acceptance of the regional reports</p> <p><u>Reference Material:</u>            1. Regional Phase III Reports</p> <p><u>Discussion:</u></p> <ul style="list-style-type: none"> <li>Regional Chairs provided Regional Report Summaries with Recommendations.</li> </ul>	<p>WFEC</p> <p>RSCs</p>
<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision	<p><b>Cohesive Strategy Discussion</b></p> <p><u>Description:</u>            Strategic discussion on what type of analysis can we do? What information is needed in order to execute the analysis? What realistic timeframes are needed to accomplish the analysis? What would the deliverable look like?</p> <p><u>Outcome:</u>            1. Agreement on the analysis  <u>Decision:</u> WFEC agreed</p> <p>2. Clear direction on what WFEC is asking for  <u>Actions:</u> WFEC attend 11/16 with specific questions and issues</p> <p>3. Agreement on timeline and resources necessary  <u>Decision:</u> WFEC agreed on timeline, small core team in development.  <u>Action:</u> RSCs bring Recommendations to flow into National Risk Analysis            Small Core Team in development.</p>	<p>Roy et al</p>