WILDLAND FIRE LEADERSHIP COUNCIL WASHINGTON, DC OCTOBER 11, 2006 MEETING: SUMMARY DECISION AND ACTION ITEMS

10-YEAR IMPLEMENTATION PLAN

DECISION: WFLC concurs and accepts the updated TYIP. The process is underway for a possible ceremony associated with the Winter WGA Conference in Reno on Dec 8.

NGO/WFLC INVOLVEMENT

DECISION: WFLC will incorporate WGA options for stakeholder involvement during revision and updating of the WFLC MOU Charter to the extent possible while complying with FACA provisions.

FPA

DECISION: WFLC cautiously concurs with EOG recommendation on FPA development. Recommends governance structure that will include field, fire managers and state foresters.

WFLC Check Points:

- 1. October 31, 2006 1st report complete.
- 2. November 30, 2006 Present proposed alternatives and cost projections. A decision to continue must be made-- go/no go vote.
- 3. March 30, 2007 Refine cost estimate timeline and prototype update.
- 4. June 30, 2007 Prototype system and refinements.

WFLC FUTURE DIRECTION

ACTION ITEM: Update and revise the MOU Charter that expires in April, 2007 to reflect WFLC evolutionary changes i.e., strategic emphasis, business rules. Dale Bosworth, Nina Rose Hatfield and Paul Orbuch will form this subgroup.

BIOMASS STRATEGY

ACTION ITEM: Compile and synthesize appropriate information and suggestions from multiple sources concerning how WFLC can influence biomass utilization. (Rick Prausa, Brenda Aird, John Stewart, Marcia Patton-Mallory).

NEXT MEETING

WFLC agreed to schedule the February meeting at a location in Mississippi. Potential themes may include biomass utilization, HFRA successes, hazardous fuels issues in the South, and hurricane damage response.