



AGENDA

March 16, 2012

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

Conference Number: 1-866-675-7534; Passcode: 874608#

Reminder: Agendas, Notes and Handouts are available at myfirecommunity.net – WFEC Neighborhood

<i>Time</i>	<i>#</i>		<i>Topic</i>	<i>Presenter</i>
	1		Welcome/Introductions	Tom Harbour
1000 – 1005	2	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision	Meeting Objectives & Expectations <u>Description:</u> Outline the objectives and expectations of this meeting <u>Outcome:</u> 1. Understanding what we need to accomplish <u>Reference Material:</u> 1. Final Agenda	Tom Harbour
1005 – 1100	3	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision	Develop Agenda for WFLC Meeting <u>Description:</u> WFEC will identify what will be presented at the April 17 and 18 WFLC meeting. Identification of topics, content, presentations, etc. Discussion will include what we want from WFLC. <u>Outcome:</u> 1. WFLC Agenda <u>Reference Material:</u> 1. TBD	Roy Johnson
1100 – 1130	4	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision	NWCG Report <u>Description:</u> Bill will describe the current activities of NWCG. Many of those activities will result in future agenda items for WFEC. <u>Outcome:</u> 1. Understanding of NWCG activities 2. Understanding of what issues/topics Bill will be bringing to WFEC. <u>Reference Material:</u> 1. TBD	Bill Kaage
1130 – 1200	5	<input checked="" type="checkbox"/> Information <input type="checkbox"/> Discussion <input type="checkbox"/> Decision	Public Comments	Public
1200 – 1205	6	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision	Status Reports <u>Reference Material:</u> All Subcommittee Status Reports will be posted on MyFireCommunity and	Roy Johnson



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			www.forestsandangelands.gov	
1205 – 1315	7	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision	Comprehensive Work Plan <u>Description:</u> CSSC has been working to respond to the WFEC's request for more explanation on the expectations, deliverables, major process steps, and timeframes for all expectations/subcommittees in Phase III. The attached Comprehensive Work Plan reflects detail on each of those items and is consistent with the more detailed programs of work presented previously by the Regional Strategy Committees (RSCs). The CSSC recommendation is that WFEC accepts the proposed comprehensive program of work. <u>Outcome:</u> 1. Review, discussion and acceptance of the comprehensive program of work. <u>Reference Material:</u> 1. Proposal 2. Comprehensive Work Plan	Jenna Sloan
1315 – 1345	8	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision	Follow-up on Communication Issues <u>Description:</u> TBD <u>Outcome:</u> 1. TBD <u>Reference Material:</u> 1. TBD	Mary Jacobs
1345 – 1400	9	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision	Identify Follow-up Agenda Items for the April 6 WFEC Meeting and Closeout	Tom Harbour