



AGENDA

June 15, 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

| Time | # | | Topic | Presenter |
|-------------|---|--|--|---|
| 1000 – 1005 | 1 | | Welcome/Introductions | Tom Harbour |
| | 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 – 1050 | 3 | <input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision | Subcommittee Status Reports <u>Description:</u> Each subcommittee (CSSC, WRSC, NERSC, SRSC, NSAT, Communications) has the opportunity to give a status update to the WFEC. <u>Outcome:</u> 1. Understanding of accomplishments, issues and planned activities <u>Reference Material:</u> 1. Status Reports for Sub-committees | Doug MacDonald Tom Harbour Jim Karels Mary Jacobs Dan Smith |
| 1050 – 1130 | 4 | <input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision | Barriers and Critical Success Factors <u>Description:</u> The CSSC delivered the Barriers and CSFs to WFEC at their last meeting. Review the barriers and critical success factors to determine WFEC priorities, next steps and the development of specific taskings to address them. <u>Outcome:</u> 1. Agreement on priority of national barriers and critical success factors 2. Agreement on next steps 3. Approval of CSSC proposal <u>Reference Material:</u> 1. Barriers and CSF Proposal 2. Barriers Document 3. WFEC Barrier Review and Comments | WFEC |



| <i>Time</i> | <i>#</i> | | <i>Topic</i> | <i>Presenter</i> |
|-------------|----------|---|---|-------------------|
| 1130 – 1140 | 5 | <input checked="" type="checkbox"/> Information <input type="checkbox"/> Discussion <input type="checkbox"/> Decision | Public Comments | Public |
| 1200 – 1215 | 6 | <input checked="" type="checkbox"/> Information <input type="checkbox"/> Discussion <input type="checkbox"/> Decision | Governance – Follow-up <u>Description:</u> Update on Governance Tasking <u>Outcome:</u> 1. Understand where we are and next steps for WFEC <u>Reference Material:</u> 1. Governance Chart | WFEC |
| 1215 – 1345 | 7 | <input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision | Regional Risk Analysis Report Template <u>Description:</u> CSSC will present their recommendation for a template for the development of the Regional Risk Analysis Report <u>Outcome:</u> 1. WFEC agreement on proposed template <u>Reference Material:</u> 1. WFEC Proposal Regional Report Template 2. Regional Risk Analysis Report Template | CSSC |
| 1245 – 1300 | 8 | <input checked="" type="checkbox"/> Information <input type="checkbox"/> Discussion <input type="checkbox"/> Decision | Success Story Briefing <u>Description:</u> Hear an example of a success story related to goals or collaborative efforts embodied within the Cohesive Strategy in order to help elevate the work already being accomplished at the local, state and national levels. <u>Outcome:</u> 1. Information sharing <u>Reference Material:</u> 1. Success Story | Douglas MacDonald |
| 1300 – 1330 | 9 | <input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision | Priorities and Scheduling for Future Meetings | Tom Harbour |