



AGENDA

May 6, 2011

Yates Building, McArdle Room (1st floor)
 USDA Forest Service Headquarters
 1400 Independence Ave. SW
 Washington, DC 20250

10:00 – 12:00 AM – 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	Roy Johnson
1005 – 1010	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. Agenda	Tom Harbour
1010 – 1030		<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision	Establishment of Sub-committees <u>Description:</u> Review of the Cohesive Strategy Subcommittees. Discussion on the purpose, roles and responsibilities and membership of the Cohesive Strategy Sub-Committee and the Regional Strategy Committees <u>Outcome:</u> 1. Concurrence with establishing each sub-committee as discussed above 2. Establishment of the sub-committees by the DFO <u>Reference Material:</u> 1. DRAFT Sub-Committee Overview for the Cohesive Strategy Sub-Committee and the three Regional Strategy Committees	Roy Johnson
1030 – 1100		<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision	Sub-Committee reports <u>Description:</u> Sub-Committees will report on the following: 1. Identify actions, milestones and deliverables that were to be accomplished between the April WFEC meeting and now. 2. Report on actual accomplishments during that time period. 3. Identify actions, milestones and deliverables to be accomplished between now and the June WFEC meeting.	Kirk Rowdabaugh (CSSC) Douglas MacDonald (RSC-West)

<i>Time</i>	<i>#</i>		<i>Topic</i>	<i>Presenter</i>
			4. Identify any issues or barriers that need to be resolved. 5. Identify what is needed from WFEC. <u>Outcome:</u> 1. Understanding of the activities of each sub-committee. 2. Agreement on any modifications to deliverables or timelines 3. Identify of next steps to resolve any pending issues and/or barriers <u>Reference Material:</u> Sub-Committee Status Reports	
1100 – 1130		<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision	NWCG <u>Description:</u> NWCG is currently chartered by FEC. That charter is signed by the Chair of FEC, NASF and ITC. FEC no longer exists which requires that NWCG be re-chartered. <u>Outcome:</u> 1. Agreement on establishing NWCG as a WFEC Sub Committee <u>Reference Material:</u> 1. Current NWCG Charter 2. WFEC Charter	Tom Harbour
1130 – 1145	6	<input checked="" type="checkbox"/> Information <input type="checkbox"/> Discussion <input type="checkbox"/> Decision	Round Robin <u>Description:</u> WFEC members have the opportunity to share information with the committee and identify issues that may result in potential future agenda items. <u>Outcome:</u> 1. Understanding of activities within the members' organizations. <u>Reference Material:</u> 1. None	WFEC Members
1145 – 1155	7	<input checked="" type="checkbox"/> Information <input type="checkbox"/> Discussion <input type="checkbox"/> Decision	Public Comments <u>Description:</u> Time for WFEC to hear from the public. Specific topics to be determined <u>Outcome:</u> 1. Awareness of public opinions related to WFEC activities <u>Reference Material:</u> 1. TBD	Public
1155 – 1200	8	<input type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision	Closeout <u>Description:</u> 1. Review the outcomes of this meeting 2. Review decision and actions 3. Identify potential agenda items for June <u>Outcome:</u> 1. Agreement on decisions and actions 2. Agreement on focus for next meeting	Tom Harbour
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