



## AGENDA

June 3, 2011

Yates Building, McArdle Room (1<sup>st</sup> 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](http://myfirecommunity.net) – WFEC Neighborhood*

| Time        | # |                                                                                                                                        | Topic                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Presenter                                                                                                                         |
|-------------|---|----------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|
| 1000 – 1005 | 1 |                                                                                                                                        | <b>Welcome/Introductions</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Roy Johnson                                                                                                                       |
| 1005 – 1010 | 2 | <input checked="" type="checkbox"/> Information<br><input checked="" type="checkbox"/> Discussion<br><input type="checkbox"/> Decision | <b>Meeting Objectives &amp; Expectations</b><br><u>Description:</u><br>Outline the objectives and expectations of this meeting<br><u>Outcome:</u><br>1. Understanding what we need to accomplish<br><u>Reference Material:</u><br>1. Agenda                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Tom Harbour                                                                                                                       |
| 1010 – 1050 | 3 | <input checked="" type="checkbox"/> Information<br><input checked="" type="checkbox"/> Discussion<br><input type="checkbox"/> Decision | <b>CS Sub-Committee reports</b><br><u>Description:</u><br>Sub-Committees will report on the following:<br>1. Identify actions, milestones and deliverables that were to be accomplished between the April WFEC meeting and now.<br>2. Report on actual accomplishments during that time period.<br>3. Identify actions, milestones and deliverables planned to be completed between now and the June 17 WFEC meeting.<br>4. Identify any issues or barriers that need to be resolved.<br>5. Identify what, if anything, is needed from WFEC.<br><u>Outcome:</u><br>1. Understanding of the activities of each sub-committee.<br>2. Agreement on any modifications to deliverables or timelines<br>3. Identify of next steps to resolve any pending issues and/or barriers<br><u>Reference Material:</u><br>1. Sub-Committee Status Reports | Kirk Rowdabaugh (CSSC)<br><br>Douglas MacDonald (RSC – West)<br><br>Tom Harbour (RSC – Northeast)<br><br>Jim Karels (RSC – South) |

| <i>Time</i>  | <i>#</i> |                                                                                                                                                   | <i>Topic</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <i>Presenter</i>        |
|--------------|----------|---------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|
| 1050 – 1130  | 4        | <input checked="" type="checkbox"/> Information<br><input checked="" type="checkbox"/> Discussion<br><input checked="" type="checkbox"/> Decision | <p><b>CSSC response to WFEF tasking – CS process requirements</b></p> <p><u>Description:</u><br/>The Cohesive Strategy Subcommittee was tasked to develop recommendations on the questions posed by the Western Regional Strategy Committee.</p> <p><u>Outcome:</u><br/>1. Understand and approve the CSSC's recommendations</p> <p><u>Reference Material:</u><br/>1. Proposal to approve the CSSC Answers/Recommendations to WRSC questions</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Kirk Rowdabaugh         |
| Handout Only | 5        | <input checked="" type="checkbox"/> Information<br><input checked="" type="checkbox"/> Discussion<br><input type="checkbox"/> Decision            | <p><b>DOD, DOA, DOI Report to Congress on Aerial Firefighting Resources</b></p> <p><u>Description:</u><br/>Provide the Final DOD report to Congress on the Joint use of the C-130J for wildland firefighting. Provide a copy of HR1473 (DOD 2011 Appropriation) that requires a report to congress by Oct. 15.</p> <p>Not later than 180 days after the date of the enactment of this Act, the Secretary of Defense, the Chief of the Air Force Reserve, and the Director of the National Guard Bureau, in collaboration with the Secretary of Agriculture and the Secretary of the Interior, shall submit to the Committees on Appropriations of the House and Senate, the House Committee on Agriculture, the Senate Committee on Agriculture, Nutrition and Forestry, the House Committee on Natural Resources, and the Senate Committee on Energy and Natural Resources a report of firefighting aviation assets.</p> <p><u>Outcome:</u><br/>1. Information</p> <p><u>Reference Material:</u><br/>1. Final Report to Congress – C-130J<br/>2. HR 1473 requiring a report to Congress by Oct. 15</p> | Tom Harbour Roy Johnson |
| 1130 – 1140  | 6        | <input checked="" type="checkbox"/> Information<br><input type="checkbox"/> Discussion<br><input type="checkbox"/> Decision                       | <p><b>Round Table Discussion</b></p> <p><u>Description:</u><br/>WFEF members have the opportunity to share information with the committee and identify issues that may result in potential future agenda items.</p> <p><u>Outcome:</u><br/>1. Understanding of activities within the members' organizations.</p> <p><u>Reference Material:</u><br/>1. Each member prepare a paragraph or two to addressing their organization's relevant activities, issues, etc</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | WFEF Members            |

| <i>Time</i> | <i>#</i> |                                                                                                                                        | <i>Topic</i>                                                                                                                                                                                                                                                               | <i>Presenter</i> |
|-------------|----------|----------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|
| 1140 – 1155 | 7        | <input checked="" type="checkbox"/> Information<br><input type="checkbox"/> Discussion<br><input type="checkbox"/> Decision            | <b>Public Comments</b><br><u>Description:</u><br>Time for WFEC to hear from the public. Specific topics to be determined<br><u>Outcome:</u><br>1. Awareness of public opinions related to WFEC activities<br><u>Reference Material:</u><br>1. TBD                          | Public           |
| 1155 – 1200 | 8        | <input type="checkbox"/> Information<br><input checked="" type="checkbox"/> Discussion<br><input checked="" type="checkbox"/> Decision | <b>Closeout</b><br><u>Description:</u><br>1. Review the outcomes of this meeting<br>2. Review decision and actions<br>3. Identify potential agenda items for June 17<br><u>Outcome:</u><br>1. Agreement on decisions and actions<br>2. Agreement on focus for next meeting | Tom Harbour      |
| 1200        | 9        |                                                                                                                                        | <b>ADJOURN</b>                                                                                                                                                                                                                                                             |                  |