



AGENDA

December 2, 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
	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 – 1120	3	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision	Review Cohesive Strategy Phase II Comments <u>Description:</u> Review the comments submitted by WFLC and identify the actions necessary to finalize the Phase II CS Report for submission to WFLC by December 31. We will primarily be using the Comment Summary and Changes Accepted Phase II Document for our review <u>Outcome:</u> 1. Agreement on changes to the Phase II Report 2. Agreement on necessary actions and timeframes to submit the final Phase II report to WFLC <u>Reference Material:</u> 1. Track Changes Phase II Document 2. Changes Accepted Phase II Document 3. WFLC Feedback 4. Comment Summary	Jenna Sloan
1120 - 1130	4	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision	Finalize Meeting Schedule for 2012 <u>Description:</u> The meeting schedule for the WFEC must be published in the Federal Register by December 15. <u>Outcome:</u> 1. Agreement on meeting schedule <u>Reference Material:</u> 1. None	Tom Harbour



<i>Time</i>	<i>#</i>		<i>Topic</i>	<i>Presenter</i>
1130 – 1145	5	<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
1145 – 1200	6		Closeout/Bin items	Tom Harbour
1200			ADJOURN	