



NOTES

April 20, 2012

Attendees	
<p>Members:</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Bill Kaage – NWCG <input checked="" type="checkbox"/> Douglas MacDonald – I-Chiefs <input type="checkbox"/> Glenn Gaines – DHS/USFA <input checked="" type="checkbox"/> Jim Erickson – ITC <input type="checkbox"/> Jim Karels – NASF <input type="checkbox"/> Kirk Rowdabaugh – DOI <input checked="" type="checkbox"/> Mary Jacobs – NLC <input checked="" type="checkbox"/> Ryan Yates – NACo <input checked="" type="checkbox"/> Tom Harbour – USFS 	<p>Support Staff:</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Roy Johnson – DFO – OWF <input checked="" type="checkbox"/> Shari Shetler – Exec. Sec. – OWF <p>Others:</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Caitlyn Pollihan <input checked="" type="checkbox"/> Jenna Sloan <input checked="" type="checkbox"/> Patti Blankenship <input checked="" type="checkbox"/> Tom Quigley <input checked="" type="checkbox"/> Alan Quan <input checked="" type="checkbox"/> Erin Darboven <input checked="" type="checkbox"/> Judith Downing <input checked="" type="checkbox"/> Alan Quan <input checked="" type="checkbox"/> Kathrine Davies – American University College of Law

#	Topic
1	Welcome/Introductions
2	<p>Meeting Objectives & Expectations</p> <p><u>Description:</u> Outline the objectives and expectations of this meeting</p> <p><u>Outcome:</u> 1. Understanding what we need to accomplish</p> <p><u>Reference Material:</u> 1. Final Agenda</p>
3	<p>WFLC Meeting Action Items</p> <p><u>Description:</u> Review the action items from the 4/17-18 WFLC meeting, develop tasks and follow-up actions. Identify and prioritize next steps and assign responsibilities.</p> <p>1. Develop tasking for contingency planning 2. Develop tasking for governance</p> <p><u>Outcome:</u> Completed Taskings</p> <p><u>Key Points:</u></p> <p><u>Federal Register Posting</u></p> <ul style="list-style-type: none"> • WFLC – will investigate if it is appropriate to publish notification of the Phase I and Phase II reports – Shari and Jenna • Make reference to the approved documents via www.forestsandrangelands.gov <p><u>Contingency Plan Tasking</u></p> <ul style="list-style-type: none"> • Develop a tasking to include the major elements that we heard from WFLC • Assigned to: Tom Harbour, Bill Kaage, Mary Jacobs • Complete by end of next week to be ready for the May 4 WFLC agenda <p>Governance</p>

#	Topic
	<ul style="list-style-type: none"> • Be ready to bring recommendations back to WFLC by November meeting • Scope of what we should be focusing on for the task of Governance • Short Term – WFEC charter – update and verify • Mid Term – • Long Term - • Need an extended dialogue • DOI is also doing their assessment • WFEC asked to do – focus on collaboration – what are the things that we know we are going to recommend – minor tweaks to the WFEC Charter to be in place before the transition in the administration • What are those things that are simple? Structure – How do we capture other folks' ideas? • Hubbard's comment – looking at the levels of the roles and responsibilities and then take a look at membership – use the documentation that exists – • Members come back with their thoughts on roles and responsibilities, interaction between groups <p>Action(s):</p> <ol style="list-style-type: none"> 1. Shari send out background information on current documentation related to all of the wildland fire governance organizations.
4	<p>Public Comment – Open Discussion</p> <p><u>Jenna</u></p> <ul style="list-style-type: none"> • CSSC met yesterday – talked about the National and Regional report outlines • Next meeting (May 4) – proposal for WFEC • The CSSC talked about all the things WFEC talked about today – talked about the future – next years and what they could look like. Also looked at communications. • WFEC now has to create the taskings for our subcommittees which will define the membership again. • Will be working with you to draft those and bring to the next WFEC meeting (May 4) <p><u>Roy</u></p> <ul style="list-style-type: none"> • We have made a contact with NGA to get a name and anticipate sending that forward soon.
5	<p>Phase II Roll-Out</p> <p><u>Description:</u> Review the comments received through the WFLC meeting including identification of WFLC members and WFEC members that would be assigned to the roll-out</p> <p><u>Outcome:</u> Clear Assignments</p> <p><u>Key Points:</u></p> <ul style="list-style-type: none"> • No scheduled discussion with the Hill – looking at May 7 roll-out • Looking at some informal conversations with the hill. • Official large group meetings as we did with the Phase I document – set those up for June or July. More in depth discussion – farther along in our Phase III activities • We are all in this together – the best messages come as a group • By next WFEC meeting, we have more discussion for May 4. What, who, when. • Important to coordinate with CSSC • The strategy of all hands, all lands include a lot of things. Additional messages? • Anticipated questions or messages? • Maintain consistency with potential legislative pushes that congress may want to entertain in the next 6 to 18 months, looking at opportunities to address management issues and response issues – fire budgeting. Several look at ways to address the key guiding principles of the cohesive strategy through legislation. We can provide insight and expertise to help guide that activity.
	<p>ADJOURN</p>