

**Wildland Fire Advisory Committee
DNR NRB
RM 461
1111 Washington St SE
Olympia, WA
February 27, 2020
10:00-1:00
Agenda**

10:00 – 10:05 Call to Order, Introductions and Roll Call Committee Members

10:05 – 10:10 Review and Approve Meeting Minutes from 1/23/20

10:10-10:40 Andrew Spaeth presentation forest action plan

10:40 – 10:50 Chairman’s Report to Committee

10:50 – 11:15 DNR/WSP Update

- Forest Health update - Julie Sackett
- State Mobilization update – Bill Slosson
- Wildfire Division update – Chuck Turley
- George Geissler WA State Forester

11:15 – 11:30 Break

11:30 – 11:45 Old Business

- Current status of the SHB 2561 report – Loren Torgerson

12:00 – 12:45 New Business

- Discussion on 2020 Committee work plan (draft provided)– Loren Torgerson
- Fire Funding Bill Discussion – Loren Torgerson
- Utilities Committee update - Loren
- Legislative activity update – Loren Torgerson
- Facilitated Learning Analysis – 2019 Spring Coulee Incident - Gary B.
- Discussion on safety as a WFAC agenda item -J.D. Marshall/Gary B.
- 2020 meeting schedule proposal – Gary B.

12:45 – 1:00 Final Q&A

- Committee round table
- Public Comments
- Written Comments for the Record
- Next Meeting March 26, 2020

1:00 Adjourn

Conference Number: (360) 407-3780; Pin: 381927#