

Wildland Fire Advisory Committee
Tumwater Fire Cache
801 88th Ave SE
Tumwater, WA 98501
January 24, 2018
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 12/27/2017
- 10:10 – 10:40 Old Business
- Forest Health Resiliency Sub-group Update (standing agenda item)
 - AAR Doc Review (Gary)
- 10:40 – 10:55 Chairman’s Report to Committee (standing agenda item)
- 10:55 – 11:15 DNR Update
- Wildfire Division Update – Aaron Schmidt, Wildfire Assistant Division Manager (standing agenda item)
- 11:15 – 11:30 Break
- 11:30 – 12:45 New Business
- Wildland Firefighting Strategic Plan Consultant Update – Loren
 - Discussion on Wildfire Summit – 1/31/18
 - Discussion on Succession Planning – Rodney Smolden
 - Upcoming Meetings:
February 28, 2018, NRB 4th floor EOB Room 449, Olympia
March 28, 2018, NRB 4th floor EOB Room 449, Olympia
April 25, 2018, NRB 4th floor EOB Room 449, Olympia
- 12:45 – 1:00 Final Q&A
- Public Comments
 - Written Comments for the Record
- 1:00 Adjourn

Conference Number: 1-360-407-3846
Conference ID: 1145584