

**Wildland Fire Advisory Committee
DNR NRB EOB
1111 Washington St SE
Olympia, WA
February 22, 2019
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 1/23/19

10:10 – 10:25 Chairman’s Report to Committee

- Rodney Smoldon resignation/replacement
- “Who’s missing” assignment from George Geissler – additional organizational representation recommended
- Committee Charter discussion on tenure and attendance and any other changes needed
- Chair report

10:25 – 11:25 DNR/WSP Update

- Forest Health deliverables/budget 2019 Julie Sackett
- State Mobilization update – Melissa Gannie
- Wildfire Division update/budget status – Chuck Turley
- Legislative activity update - all

11:25 – 11:40 Break

11:40 – 12:00 Old Business

- Discussion biennium budget status – Loren/Chuck/Julie
- HB2561– work needed to meet final report with DNR assistance - Loren
- Report on implementation/integration of the Wildfire Strategic Plan in 2019 and beyond – Chuck/Julie
- “Managed wildfire - Cody

12:00- 12-45 New Business

- WUI presentation – Ashley Blazina
- 2019 tasks for WFAC - Loren

12:45 – 1:00 Final Q&A

- Committee round table
- Public Comments
- Written Comments for the Record

1:00 Adjourn