



**Wildland Fire Advisory Committee  
Proposed Meeting Agenda**

**10:00 AM - 1:00 PM ~ September 24, 2020**

**Join the meeting by Zoom**

Click this Link: <https://zoom.us/j/3288806004?pwd=eWpaSThJYk02K0p0UHI0aDI2UGhxQT09>  
 Meeting ID: 328 880 6004

**Phone only option:** (253) 215-8782  
 Meeting ID: 328 880 6004

One tap mobile  
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| Time          | Topic  | Materials                                    |
|---------------|--|--|
| 9:45 – 10:00  | <b>Zoom Testing</b><br>Join 15 minutes early to test sound, video, and have pre-meeting chat.<br><i>While you can join by phone only, you're encouraged to join with video.</i>  |  |
| 10:00 – 10:05 | <b>Call to Order, Introductions and Roll Call</b>  |  |
| 10:05 – 10:10 | <b>Review and Approve Meeting Minutes from 7/23 and 8/27</b><br><b>Approve Agenda</b>  | Draft Minutes<br>Agenda                      |
| 10:10 – 10:20 | <b>Chairman's Report to Committee</b>  |  |
| 10:20 – 11:00 | <b>Agency Updates</b> <ul style="list-style-type: none"> <li>• WA State Forester – <i>George Geissler</i></li> <li>• Wildfire Division update – <i>TBD</i></li> <li>• State Mobilization update – <i>Melissa Gannie</i></li> <li>• Federal Update – <i>TBD</i></li> <li>• Fire Service updates – <i>Chiefs/Commissioner</i></li> <li>• Forest Health update – <i>Andrew Spaeth</i></li> </ul>  |  |
| 11:00 – 11:15 | <b>Break</b>   |  |
| 11:15 – 12:00 | <b>Old Business</b> <ul style="list-style-type: none"> <li>• Work Plan – <i>Allen Lebovitz</i> <ul style="list-style-type: none"> <li>- Approve work plan</li> <li>- Reports</li> <li>- Communications with constituents</li> </ul> </li> <li>• Establishment of joint WFAC &amp; FHAC Work Group – <i>Allen Lebovitz</i> <ul style="list-style-type: none"> <li>- Solicit WFAC participants</li> <li>- Approve establishing work group</li> </ul> </li> </ul> | Work plan<br><br>Joint Work Group<br>Concept |
| 12:00 – 12:15 | <b>New Business</b> <ul style="list-style-type: none"> <li>• Electric Utility Wildland Fire Prevention Task Force Update – <i>Loren Torgeson</i></li> </ul>  |  |
| 12:15 – 1:00  | <b>Round Table, Public Comment</b>   |  |
| 1:00          | <b>Adjourn</b>   |  |