

**Wildland Fire Advisory Committee
DNR NRB
EOB RM 449
1111 Washington St SE
Olympia, WA
January 23, 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 10/31/19

10:10 – 10:20 Chairman’s Report to Committee

10:20 – 11:00 DNR/WSP Update

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

11:00 – 11:15 Break

11:15 – 11:45 Old Business

- Final Review of the SHB 2561 report – Loren Torgerson and Gary B.

11:45 – 12:45 New Business

- Andrew Spaeth presentation forest action plan (30 minutes)
- Discussion on 2020 Committee work plan – Loren Torgerson
- Fire Funding Bill Discussion – Loren Torgerson
- Utilities Committee update - Loren
- Legislative activity update – Loren Torgerson

12:45 – 1:00 Final Q&A

- Committee round table
- Public Comments
- Written Comments for the Record
- Next Meeting TBD

1:00 Adjourn

Conference Number: (360) 407-3780; Pin: 534970#