MEETING AGENDA

Special WFAC Meeting

Thursday, March 21, 2024 9:00 AM – 4:00 PM

Location: Tom Craven Conference Room, USFS Ranger Station, Cle Elum & Via Zoom

Join the Zoom Meeting

https://zoom.us/j/3288806004?pwd=eWpaSThJYk02K0p0UHI0aDI2UGhxQT09

Meeting ID: 328 880 6004 Passcode: 320344

One tap mobile: +12532158782,,3288806004# US (Tacoma)
Dial by your location: +1 253 215 8782 US (Tacoma)
Find your local number: https://zoom.us/u/afopclH8a

Please note: all times are estimates to assist in scheduling and may be changed subject to the business of the day at the Chair's discretion. The meeting will be recorded.

TIME	TOPIC	MATERIALS
9:00 a.m.	Call to Order – Roll Call	
9:10 a.m.	Approval of February Meeting Minutes	February Meeting Minutes
9:15 a.m.	Tasking – Washington State Wildland Fire Protection 10-Year Strategic Plan	LINK: <u>Strategic Plan</u>
	Review	Process Outline
	 Review Strategies Survey Data – Loren Torgerson, Wildland Fire Strategic Advisor 	
	 Review of Strategic Plan Strategies – Loren Torgerson, Wildland Fire Strategic Advisor 	
12:00 p.m.	Working Lunch	
1:00 p.m.	Tasking – Washington State Wildland Fire Protection 10-Year Strategic Plan	LINK: <u>Strategic Plan</u>
	Review	Process Outline
	 Review of Strategic Plan Strategiescontinued – Loren Torgerson, Wildland Fire Strategic Advisor 	
	 Next meeting assignments – Chair 	
3:50 p.m.	Public Comment	
4:00 p.m.	Adjourn	