

**Wildland Fire Advisory Committee
DNR NRB EOB
1111 Washington St SE
Olympia, WA
April 24, 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 2/22/19 (No March Meeting for approval)

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

- “Who’s missing” assignment from George Geissler – additional organizational representation recommended
- Chair recommendation on Charter regarding tenure and attendance. Discuss any other changes needed.
- Chair report

10:25 – 11:25 DNR/WSP Update

- Forest Health update - Julie Sackett
- State Mobilization update – Melissa Gannie
- Wildfire Division update – Chuck Turley
- George Geissler -
- Legislative activity update – Loren Torgerson

11:25 – 11:40 Break

11:40 – 12:00 Old Business

- Report on implementation/integration of the Wildfire Strategic Plan in 2019 and beyond – Chuck/Julie
- HB2561 process and timeline Sub-committee Russ, Reese, and Tony - Loren
- “Managed wildfire” - Cody

12:00- 12-45 New Business

- Forest Health Advisory Committee status - Andrew Spaeth (Facilitator)
- Suggestions for implementing the strategic plan document

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: 584254#

DRAFT