

**Wildland Fire Advisory Committee**  
Washington Department of Natural Resources  
1111 Washington Street SE, 4th Floor  
Room 449  
March 29, 2017  
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 February 22<sup>nd</sup>, 2017
- 10:10 – 10:40 Old Business
- Forest Health Resiliency Sub-group Update (standing agenda item)
  - Charter
  - 2016 Recommendations
  - Wildland Fire Management Plan
  - Issue 19
- 10:40 – 10:55 Chairman’s Report to Committee (standing agenda item)
- 10:55 – 11:10 DNR Update
- Wildfire Division Update – Bob Johnson, Division Manager (standing agenda item)
- 11:10 – 11:25 Break
- 11:25 – 12:45 New Business
- Good Neighbor Agreement – Rodney Smolden
  - Project Task Proposal – Gerry Day
  - Upcoming Meetings:  
April 26, 2017  
May 24, 2017  
June 28, 2017
- 12:45 – 1:00 Final Q&A
- Public Comments
  - Written Comments for the Record
- 1:00 Adjourn

Conference Number: 1 (872) 240-3311; Access Code: 899-807-669