



WASHINGTON STATE DEPARTMENT OF
NATURAL RESOURCES

AGENDA

Electric Utility Wildland Fire Prevention Task Force

10:00 AM – 3:30 PM | November 15, 2019

Natural Resources Building, Room #172, 1111 Washington Street, Olympia, WA 98501

Meeting Purpose: Come to a common understanding of the Task Force’s charter and assigned duties; Task Force members’ desired outcomes for the process; and DNR’s fire investigation process.

Time	Agenda Topic	Materials
10:00 – 10:15	Welcome, Introductions, and Updates <i>George Geissler, DNR Chair and Thomas Christian, Facilitator</i> <ul style="list-style-type: none">• Introductions• Meeting purpose and review agenda• Review previous meeting highlights• Updates from DNR	
10:15 – 10:30	Review Facilitator Interview Report <i>Thomas Christian, Facilitator</i> <ul style="list-style-type: none">• Review themes – <i>Thomas Christian, Facilitator</i>• Q&A – <i>Task Force</i>	<ul style="list-style-type: none">• Interview Report
10:30 - 11:15	Review Task Force Charter and Initial Work Plan <i>Thomas Christian, Facilitator and George Geissler, DNR Chair</i> <ul style="list-style-type: none">• Review scope of Task Force duties/outcomes• Discuss interim report due December 1, 2019• How will the Task Force agree on its recommendations to DNR?• What topics are within the scope of the Task Force and when will they be discussed? <p><u>Decision:</u> Accept Charter and Initial Work Plan</p>	<ul style="list-style-type: none">• Charter• Work Plan
11:15 – 12:15	Wildland Fire Investigation Presentation <i>Sergeant Gary Margheim, DNR, Patrol & Wildfire Investigations</i> <ul style="list-style-type: none">• DNR’s responsibility and authority• Outline of investigation process• Q&A – <i>Task Force</i> <p>Identify future agenda topics – <i>Facilitator</i></p>	<ul style="list-style-type: none">• PowerPoint

12:15– 12:30	Break and Get Lunch – <i>Workgroup members and staff gather lunch and break as needed.</i>	
12:30 – 1:00	Working Lunch - Open Public Meetings Training Presentation <i>Loren Torgerson, DNR</i>	<ul style="list-style-type: none"> • Video • OPMA PDF • Roster
1:00 – 1:30	Discussion on DNR – Bonneville Power Administration Memorandum of Agreement (MOA) <i>Michael Kearney, DNR, Rights of Way Program Manager</i>	<ul style="list-style-type: none"> • PowerPoint
1:30 – 2:30	Discuss Desired Outcomes of a Model Agreement for Managing Danger Trees and Other Vegetation <i>Thomas Christian, Facilitator</i>	<ul style="list-style-type: none"> • Presentation • Q&A – <i>Task Force</i>
	<ul style="list-style-type: none"> • What are important operations/risk mgmt. outcomes to consider? • What are important landowner outcomes to consider? 	
2:30 – 2:45	15-minute Break (if needed)	
2:45 – 3:15	Wrap Up and Next Steps <i>Thomas Christian, Facilitator and George Geissler, DNR Chair</i>	
	<ul style="list-style-type: none"> • Public comment • Review action items • Review Work Plan for the next meeting • Future meeting dates 	
3:15	Adjourn	