MEETING AGENDA

Special Monthly WFAC Meeting

Thursday, July 18, 2024 1:00 PM – 4:00 PM

Location: 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
1:00 p.m.	Call to Order – Roll Call	
1:10 p.m.	Approval of May Meeting Minutes	May Meeting Minutes
1:15 p.m.	Tasking – Washington State Wildland Fire Protection 10-Year Strategic Plan	LINK: <u>Strategic Plan</u>
	Review	Draft Addendum
	Review Previous Discussion & Draft Addendum – Loren Torgerson, Wildland Fire Strategic Advisor	
	Identify Strategic Plan Strategies & Sub-Strategies Addendum Revisions – Loren Torgerson, Wildland Fire Strategic Advisor	
2:30 p.m.	10 Minute Break	
2:40 p.m.	Tasking – Washington State Wildland Fire Protection 10-Year Strategic Plan	LINK: <u>Strategic Plan</u>
	Review	Draft Addendum
	Identify Strategic Plan Strategies & Sub-Strategies Addendum Revisions Continued – Loren Torgerson, Wildland Fire Strategic Advisor	
	Next meeting assignments – Chair	
3:50 p.m.	Public Comment	
4:00 p.m.	Adjourn	