



Wildland Fire Advisory Committee

Meeting minutes October 17th, 2024

Meeting Venue: Zoom

- I. Attendance**
 - a. Quorum met, see attached for meeting attendance.
- II. Call to Order**
 - a. Committee chair Allen Lebovitz called meeting to order 1:02 pm October 17th, 2024.
- III. Meeting Minutes Approval & Previous Business**
 - a. Committee Chair Allen Lebovitz entertains motion to review and approve minutes from August 15th. Carlene Anders motions to approve minutes, Tom Smith seconds. All members vote yeah and there are no abstains.
- IV. Washington State Wildland Fire Protection 10-Year Strategic Plan Addendum Review**
 - a. Loren Torgerson, Wildfire Policy Advisor, DNR – Reviewed current draft with incorporated changes from last meeting. Asked for reviewing any final sections that had less feedback as well as the wrap up statement.
 - i. Committee members recommended an accountability matrix being part of the recommendation, with the possibility of a subcommittee to recommend a deadline and draft it.
 - ii. Committee gave additional feedback regarding lack of funding from BIA for tribal nations to complete their goals and the need to address that gap outside of BIA.
 - iii. Committee will review and approve final recommendations at next meeting.
- V. Adjourn**
 - a. Meeting is adjourned at 3:38 pm.
- VI. Appendices**
 - a. Attendance
 - b. Wildland Fire Protection 10-Year Strategic Plan Addendum

Draft minutes submitted by Bryan Perrenod, approved by Chairman Allen Lebovitz. Formal action to be taken to approve the minutes at the next general meeting.