

Electric Utility Wildland Fire Prevention Advisory Committee (DNR)

Meeting Agenda

1:00 – 4:00 PM | August 21, 2024

Venue: Natural Resources Building Conference Room #172

1111 Washington St SE, Olympia, WA 98504

Meeting Purpose: (1) Review Mitigation Plan Template and technical support. (2) Discuss utility communications plan. (3) Review 2024 Fire Season to date. (4) 10-Year Wildland Fire Strategy Update.

Time	Agenda Topic	Materials
1:00 – 1:15 pm (15 min.)	Welcome, Open Meeting, Chair Remarks <i>Loren Torgerson, DNR Chair</i> <ul style="list-style-type: none"> • Introductions, and welcome • Meeting purpose and review agenda • Establish quorum • Approve prior meeting minutes 	-Agenda - Enabling Legislation (for reference only)
1:15 – 1:45 pm (30 min.)	Mitigation Plan Template <i>Loren Torgerson, DNR Chair</i> <ul style="list-style-type: none"> • Discuss technical support for utilities 	-Related Documents
1:45 – 2:30 pm (45 min.)	Communications Plan <i>Loren Torgerson, DNR Chair</i> <ul style="list-style-type: none"> • Discuss draft plan 	-Related Documents
2:30 – 2:45 pm	15-Minute Break	
2:45 – 3:00 pm (15 min.)	Department of Commerce Update <i>Elizabeth King</i> <ul style="list-style-type: none"> • Workgroup update 	-Related Documents
3:00 – 3:15 pm (15 min.)	Fire Season Update <i>Loren Torgerson, DNR Chair</i> <ul style="list-style-type: none"> • Current conditions & trends 	-Related Documents
3:15 – 3:30 pm (15 min.)	10-Year Wildland Fire Strategy Update <i>Loren Torgerson, DNR Chair</i> <ul style="list-style-type: none"> • Recommendations to the strategy 	-Related Documents
3:30 – 3:35 pm (5 min.)	Resolution for Adhoc Members <i>Loren Torgerson, DNR Chair</i>	
3:35 – 3:45 pm (10 min.)	Committee Work Plan <i>Loren Torgerson, DNR Chair</i>	-Related Documents
3:45 – 3:50 (5 min)	Closing Comment & Logistics <i>Loren Torgerson, DNR Chair</i> <ul style="list-style-type: none"> • Closing remarks from committee members • Closing remarks from committee chair 	
3:50 – 4:00 pm (10 min.)	Public Comment <ul style="list-style-type: none"> • Public comments 	
4:00 pm	Adjourn	

