MEETING AGENDA

Regular Monthly WFAC Meeting

Thursday, January 18th 1:00 PM – 4:00PM

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

All times are estimates to assist in scheduling and may be changed subject to the business of the day and at the Chair's discretion. The meetings will be recorded.

TIME	BUSINESS	MATERIALS
1:00 p.m.	Call to Order and Roll Call	
1:05 p.m.	Approval of December 2023 Meeting Summary	December, 2023 Meeting Summary
1:10 p.m.	WA State Forester Update – George Geissler, Deputy Wildland Fire Management Division, State Forester	
1:25 p.m.	WDNR Wildland Fire Management Division Update – Russ Lane, Wildland Fire Management Division Manager	
1:35 p.m.	Washington Shrubsteppe Restoration and Resiliency Initiative (WSRRI) Long-Term Strategy – Allen Lebovitz, Wildland Fire and Forest Resilience Liaison, WSRRI Steering Committee Member	Internal Review Draft – WSRRI Long Term Strategy – Sent in separate email
2:05 p.m.	Break	
2:10 p.m.	Draft Utility Mitigation Plan Template, Utility Wildland Fire Prevention Advisory Committee (UWFPAC) – Loren Torgerson, WFMD Strategic Advisor, UWFPAC Chair	Internal Review Draft – UWFPAC Utility Mitigation Plan Template – Sent in separate email
2:40 p.m.	Tasking Work Session – Washington State Wildland Fire Protection 10-Year Strategic Plan Review – Loren Torgerson, WFMD Strategic Advisor	LINK: <u>Strategic Plan</u> Review Matrix
3:40 p.m.	Public Comment	
3:45 p.m.	Roundtable	
4:00 p.m.	Adjourn	