

**Wildland Fire Advisory Committee
DNR SE Region Large Conference Room
713 Bowers Rd
Ellensburg, WA
October 24, 2018
10:00-1:00
Agenda**

10:00 – 10:05 Call to Order, Introductions and Roll Call Committee Members

10:05 – 10:10 Review and Approve Meeting Minutes from 9/26/2018

10:10 – 10:30 Chairman’s Report to Committee

10:30 – 11:30 DNR/WSP Update

Loren is travelling and will attempt to call in at 1030 for 10 minute Strategic Plan update

- State Mobilization update – Bill Slosson
- Wildfire Division operations update – Aaron Schmidt
- Forest Health Advisory Committee update – Julie Sackett
- Wildland Firefighting Strategic Plan update – Loren Torgerson
- “Matrix” items update - Aaron Schmidt

11:30 – 11:45 Break

11:45 – 12:45 New Business

- Discussion regarding budget – George Geissler
- Klickitat County WAFAC session – Reese Lolley
- Meeting frequency and bylaws update discussion Gary B.
- Upcoming Meetings:
 - **Note : Conference call on final strategic plan November 5
10:00**
 - **November 28, 2018, DNR SE Region Large Conference Room,
Ellensburg**
 - **No meeting in December**

12:45 – 1:00 Final Q&A

- Public Comments
- Written Comments for the Record

1:00 Adjourn