

**Electric Utility Wildland Fire Prevention Advisory Committee (DNR)
Meeting Agenda**

1:00 PM – 4:35 PM | November 16th, 2022

Venue: Natural Resources Building Conference Room #172
1111 Washington St SE, Olympia, WA 98504

[Utility Wildland Fire Prevention Advisory Committee Web Page](#)

Teams Meeting Instructions

1. Please sign in early to troubleshoot tech issues
2. [Click here to join the meeting](#)
3. Please sign in with your name followed by organization name
4. Choose “join with computer audio” or “phone call” option using meeting ID and participant number

Phone only option: 1(564) 999-2000 **ID:** 282 244 267 840 **Passcode:** CpMNR6

One tap mobile: [+1 564-999-2000,,956848259#](tel:+15649992000)

Meeting Purpose: (1) To discuss final recommendations from the Task Force to DNR; (2) discuss communication protocols and review OPMA.

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.)	Advisory Committee Draft Charter <i>Loren Torgerson, DNR Chair</i> <ul style="list-style-type: none"> • Review changes to draft charter from previous meeting – <i>Loren & Committee Members</i> 	-Enabling Legislation -Draft Charter
1:45 – 2:15 pm (30 min.)	Previous Utility Task Force Business <i>Loren Torgerson and Committee Members</i> <ul style="list-style-type: none"> • Review Wildland Fire Investigation Protocol – <i>Gary Margheim, DNR</i> • Next steps for DNR to finalize and publish documents 	-Related Documents
2:15 – 2:25 pm	10-Minute Break	
2:25 – 3:25 pm (60 min.)	New Business <i>Loren Torgerson and Committee Members</i> <ul style="list-style-type: none"> • OPMA review 	-

3:25 – 3:55 pm (30 min.)	Work Plan <i>Loren Torgerson and Committee Members</i> <ul style="list-style-type: none"> • Communication protocols 	
3:55 – 4:15 pm (20 min.)	Next Meeting Agenda <i>Loren Torgerson and Committee Members</i> <ul style="list-style-type: none"> • Review and propose future agenda items 	
4:15 – 4:25 (10 min)	Closing Comment <i>Loren Torgerson, DNR Chair</i> <ul style="list-style-type: none"> • Closing remarks from committee members • Closing remarks from committee chair 	
4:25 – 4:35pm (10 min.)	Public Comment <ul style="list-style-type: none"> • Public comments 	
4:35 pm	Adjourn	