

**MEETING AGENDA**  
**Special Monthly WFAC Meeting**  
*Thursday, February 22, 2024*  
*9:00 AM – 3:35PM*

***Location: Room 175, Natural Resources Building, Olympia***  
***&***  
***Via Zoom***

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Join the Zoom Meeting  
<https://zoom.us/j/3288806004?pwd=eWpaSThJYk02K0p0UHl0aDI2UGhxQT09>  
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>

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Please note: all times are estimates to assist in scheduling and may be changed subject to the business of the day at the Chair's discretion. The meeting will be recorded.

| TIME       | TOPIC                                                                                                                                                                                                                                                                                                                                       | MATERIALS                                                                                                        |
|------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------|
| 9:00 a.m.  | <b>Call to Order – Roll Call</b>                                                                                                                                                                                                                                                                                                            |                                                                                                                  |
| 9:10 a.m.  | <b>Approval of January Meeting Minutes</b>                                                                                                                                                                                                                                                                                                  | January Meeting Minutes                                                                                          |
| 9:15 a.m.  | <b>Tasking – Washington State Wildland Fire Protection 10-Year Strategic Plan Review</b> <ul style="list-style-type: none"><li>• <b>Overview of materials</b> – <i>Loren Torgerson, Wildland Fire Strategic Advisor</i></li><li>• <b>Review of Strategic Plan Goals</b> – <i>Loren Torgerson, Wildland Fire Strategic Advisor</i></li></ul> | <ul style="list-style-type: none"><li>• LINK: <a href="#">Strategic Plan</a></li><li>• Process Outline</li></ul> |
| 12:00 p.m. | <b>Working Lunch</b>                                                                                                                                                                                                                                                                                                                        |                                                                                                                  |
| 1:00 p.m.  | <b>Tasking – Washington State Wildland Fire Protection 10-Year Strategic Plan Review</b> <ul style="list-style-type: none"><li>• <b>Review of Strategic Plan Outcomes</b> – <i>Loren Torgerson, Wildland Fire Strategic Advisor</i></li><li>• <b>Consolidate metric due-outs for next meeting</b> – <i>Chair</i></li></ul>                  | <ul style="list-style-type: none"><li>• LINK: <a href="#">Strategic Plan</a></li><li>• Process Outline</li></ul> |
| 3:30 p.m.  | <b>Public Comment</b>                                                                                                                                                                                                                                                                                                                       |                                                                                                                  |
| 3:35 p.m.  | <b>Adjourn</b>                                                                                                                                                                                                                                                                                                                              |                                                                                                                  |