

**MEETING AGENDA**  
**Special Monthly WFAC Meeting**  
*Thursday, May 16, 2024*  
*9:00 AM – 4:00 PM*

***Location: Tom Craven Conference Room, USFS Ranger Station,  
Cle Elum  
&  
Via Zoom***

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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>

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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 April Meeting Minutes</b>	April 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>Review Previous Discussion</b> – <i>Loren Torgerson, Wildland Fire Strategic Advisor</i></li><li>• <b>Identify Focus Strategic Plan Strategies</b> – <i>Loren Torgerson, Wildland Fire Strategic Advisor</i></li></ul>	• LINK: <a href="#">Strategic Plan</a>
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>Identify Focus Strategic Plan Strategies...continued</b> – <i>Loren Torgerson, Wildland Fire Strategic Advisor</i><ul style="list-style-type: none"><li>○ <b>Identify Focus Strategic Plan Sub-Strategies</b></li></ul></li><li>• <b>Discuss Strategy Metrics</b> – <i>Loren Torgerson, Wildland Fire Strategic Advisor</i></li><li>• <b>Discuss 2024 HB 1168 report &amp; Plan Relationship</b></li><li>• <b>Next meeting assignments</b> – <i>Chair</i></li></ul>	• LINK: <a href="#">Strategic Plan</a>
3:50 p.m.	<b>Public Comment</b>	
4:00 p.m.	<b>Adjourn</b>	

