



## Wildland Fire Advisory Committee

Meeting minutes May 16<sup>th</sup>, 2024

Meeting Venue: Zoom & USFS Ranger Station, Cle Elum

- I. Attendance**
  - a. Quorum met, see attached for meeting attendance.
- II. Call to Order**
  - a. Committee chair Allen Lebovitz called meeting to order 9:15 am May 16<sup>th</sup>, 2024.
- III. Meeting Minutes Approval & Previous Business**
  - a. Committee Chair Allen Lebovitz entertains motion to review and approve minutes from April 18<sup>th</sup>. Tony Craven motions to approve minutes, Tom Smith seconds. All members vote yeah and there are no abstains.
- IV. Tasking Work Session – Washington State Wildland Fire Protection 10-Year Strategic Plan Review**
  - a. Loren Torgerson, Wildfire Policy Advisor, DNR – Reviewed previous meeting discussions. Discussed next steps and focus of the addendum to be published upon completion.
  - b. Identified and discussed focus strategies.
  - c. Discussed strategy metrics.
  - d. Discussed HB 1168 report and relationship to strategic plan.
  - e. Next Steps
    - i. Have a draft of the addendum by the June meeting.
    - ii. Talk about accomplishments in the addendum?
- V. Roundtable, Public Comment, Future Topics**
  - a. Mary McAleer – Working as a leg assistant, what they care about is what happens in their district. Having the metrics able to be filtered by district would help get buy in.
- VI. Adjourn**
  - a. Meeting is adjourned at 3:28 pm.
- VII. Appendices**
  - a. Attendance
  - b. 10-Year Wildland Fire Protection Strategic Plan
  - c. Meeting Objectives

Draft minutes submitted by Bryan Perrenod, approved by Chairman Allen Lebovitz. Formal action to be taken to approve the minutes at the next general meeting.