



Wildland Fire Advisory Committee

Meeting minutes July 18th, 2024

Meeting Venue: Zoom

- I. Attendance**
 - a. Quorum met, see attached for meeting attendance.
- II. Call to Order**
 - a. Committee chair Allen Lebovitz called meeting to order 1:04 pm July 18th, 2024.
- III. Meeting Minutes Approval & Previous Business**
 - a. Committee Chair Allen Lebovitz entertains motion to review and approve minutes from May 16th. Tom Smith motions to approve minutes, Cody Desautel 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 – Discussed previous meeting discussions. Presented the draft addendum to the 10-year strategy based off previous feedback.
 - i. Committee reviewed addendum and provided any comments that were not captured from previous discussions and gave new ones for the existing sections.
 - ii. Committee discussed and provided feedback for additional items to add to the draft.
 - iii. Committee discussed need for assigning accountability for implementing the strategies.
 - iv. Committee discussed outstanding sections to be added to the addendum.
- V. Roundtable, Public Comment, Future Topics**
 - a. Reese Lolley - Strategy 8 - SNR - Collin Haffey is investing and moving this forward.
- VI. Adjourn**
 - a. Meeting is adjourned at 4:00 pm.
- VII. Appendices**
 - a. Attendance
 - b. 10-Year Wildland Fire Protection Strategic Plan
 - c. 10-Year Wildland Fire Protection Strategic Plan Addendum

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.