

**Wildland Fire Advisory Committee**  
**NRB 4<sup>th</sup> floor EOB room 449**

1111 Washington St SE

Olympia, WA 98504

February 28, 2018

10:00-1:00

**Agenda**

10:00 – 10:05 Call to Order, Introductions and Roll Call Committee Members

10:05 – 10:10 Review and Approve Meeting Minutes from 1/25/2018

10:10 – 10:40 Old Business

- Forest Health Resiliency Sub-group Update (standing agenda item)
- AAR Doc Review (Gary)
- Wildland Firefighting Strategic Plan Consultant Update – Loren (standing agenda item)
- Discussion on Wildfire Summit – 1/31/18
- Update on Rangeland Protection – Lee Hemmer
- JD Marshall request for 3<sup>rd</sup> party DNR fire billing numbers from 2016-2017

10:40 – 10:55 Chairman’s Report to Committee (standing agenda item)

10:55 – 11:15 DNR Update

- Wildfire Division Update – Aaron Schmidt, Wildfire Assistant Division Manager (standing agenda item)
- Discussion on “DNR Summary Report on Wildland Fire Advisory Committee Issues/Recommendations/Associated Actions” – Aaron Schmidt

11:15 – 11:30 Break

11:30 – 12:45 New Business

- Training for local districts - Russ Pfeifer-Hoyt
- Discussion about charter, alternates and tenure – Gary Berndt
- Upcoming Meetings:  
March 28, 2018, NRB 4<sup>th</sup> floor EOB Room 449, Olympia  
April 25, 2018, NRB 4<sup>th</sup> floor EOB Room 449, Olympia

12:45 – 1:00 Final Q&A

- Public Comments
- Written Comments for the Record

1:00 Adjourn

Conference Number: 1-360-407-3846

Conference ID: 1145584