

Wildland Fire Advisory Committee

Suncadia Resort

June 28, 2017

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 May 24, 2017 meeting
- 10:10 – 10:40 Old Business
- Forest Health Resiliency Sub-group Update (standing agenda item)
  - DNR Forest Health Update
  - Draft Charter Status
- 10:40 – 10:55 Chairman’s Report to Committee (standing agenda item)
- 10:55 – 11:15 New Business
- Finalize Discussion On The 3 Questions
- 11:15 – 11:30 Break
- 11:30 – 12:45 New Business
- Discussion of draft letter to Gerry Day
  - Committee member issues/concerns
  - Upcoming Meetings:  
July 26, 2017 – possible conference call  
August 23, 2017  
September 27, 2017
- 12:45 – 1:00 Final Q&A
- Public Comments
  - Written Comments for the Record
- 1:00 Adjourn

Conference Number: (360)407-3780; Pin: 342353#