

**Electric Utility Wildland Fire Prevention Task Force  
WA Department of Natural Resources (DNR)  
Meeting Seven Agenda**

1:00 PM – 5:00 PM | December 4, 2020

**Web Meeting Instructions**

1. Please sign in early to troubleshoot tech issues
2. Click [Zoom link](#) for screenshare
3. Please sign in with your name followed by organization name
4. Choose “join with computer audio” or “phone call” option using meeting ID and participant number

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**Meeting Purpose:** (1) To discuss final recommendations from the Task Force to DNR; (2) To review the draft report DNR is developing to the Legislature; and (3) discuss proposed next steps and opportunities for ongoing discussion.

<b>Time</b>	<b>Agenda Topic</b>	<b>Materials</b>
<b>1:00 – 1:15 pm</b> (15 min.)	<b>Welcome, Meeting Purpose, and Updates</b> <i>Thomas Christian, Facilitator and George Geissler, DNR Chair</i> <ul style="list-style-type: none"> <li>• Introductions and welcome</li> <li>• Meeting purpose and review agenda</li> <li>• Updates from Chair</li> <li>• Establish quorum</li> </ul>	-Agenda <a href="#">-Enabling Legislation</a> (for reference only)
<b>1:15 – 1:30 pm</b> (15 min.)	<b>Overview of Tasks</b> <i>Facilitator and Loren Torgerson, DNR</i> <ul style="list-style-type: none"> <li>• Review work completed and deliverables assigned to Task Force and DNR respectively – <i>Facilitator</i></li> <li>• Overview of DNR’s draft report to the Legislature and possible next steps – <i>DNR</i></li> </ul>	<a href="#">-Enabling Legislation</a> -Work Plan w/ Task Tracking Table
<b>1:30 – 2:15 pm</b> (45 min.)	<b>Review Recommendations to DNR on a Model Agreement (Duties A &amp; B) – DNR and Task Force</b> <ul style="list-style-type: none"> <li>• Status update and recent developments toward achieving goal of model agreement template – <i>DNR</i></li> <li>• Road map for finalizing model agreement template – <i>DNR</i> Clarifying questions from Task Force</li> </ul>	DNR’s Draft Report
<b>2:15 – 2:30 pm</b>	<b>Review Recommendations to DNR on Communication and Information Exchanges (Duty C) – DNR and Task Force</b>	DNR’s Draft Report

(15 min.)	<ul style="list-style-type: none"> <li>Review section of DNR's Report</li> <li>Should DNR make any final edits to the report section?</li> <li>Does the Task Force accept its recommendations to DNR?</li> </ul>	
<b>2:30 – 3:00 pm</b> (30 min.)	<b>Review Recommendations to DNR on Creation of 3<sup>rd</sup> Party Rosters</b> ( <i>Duty D</i> ) – <i>DNR and Task Force</i> <ul style="list-style-type: none"> <li>Review section of DNR's report</li> <li>Should DNR make any final edits to the report section?</li> <li>Does the Task Force accept its recommendations to DNR?</li> </ul>	DNR's Draft Report
<b>3:00 – 3:10 pm</b>	<b>10-Minute Break</b>	
<b>3:10 – 3:45 pm</b> (35 min.)	<b>Review Recommendations to DNR on Investigation Protocols</b> ( <i>Duty E</i> ) – <i>DNR and Task Force</i> <ul style="list-style-type: none"> <li>Review section of DNR's report</li> <li>Should DNR make any final edits to the report section?</li> <li>Does the Task Force accept its recommendations to DNR?</li> </ul>	DNR's Draft Report
<b>3:40 – 4:30</b> (45 min)	<b>Moving Forward: Review Parking Lot Issues and Need for Future Discussion</b> – <i>DNR and Task Force</i> <ul style="list-style-type: none"> <li>Other issues for Task Force discussion</li> <li>Proposed post Task Force standing committee</li> </ul>	
<b>4:30 – 5:00 pm</b> (30 min.)	<b>Public Comment and Next Steps</b> <i>Facilitator</i> <ul style="list-style-type: none"> <li>Public comment</li> <li>Review action items/notes from facilitator</li> <li>Closing remarks from Task Force members</li> <li>Closing remarks from Task Force Chair</li> </ul>	
<b>5:00 pm</b>	<b>Adjourn</b>	