



# Wildland Fire Advisory Committee

Meeting minutes February 22<sup>nd</sup>, 2024

Meeting Venue: Room 175 NRB & by Zoom

- I. Attendance**
  - a. Quorum met, see attached for meeting attendance.
- II. Call to Order**
  - a. Committee chair Allen Lebovitz called meeting to order 9:03 am February 22<sup>nd</sup>, 2024.
- III. Meeting Minutes Approval & Previous Business**
  - a. Committee Chair Allen Lebovitz entertains motion to review and approve minutes from January 18<sup>th</sup>. Cody Desautel motions to approve minutes, Tony Craven 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 – Provided background to the development of the goals and outcomes and guidance on the desired outcome of the goals & outcomes review.
  - b. Committee reviewed the goals & outcomes and provided feedback.
  - c. Work meeting notes to be provided.
  - d. 10-year goals & outcomes table to be provided.
- V. Public Comment & Future Topics**
  - a. There was no public comment.
  - b. Committee agreed to conduct March 21<sup>st</sup> meeting in person at the Cle Elum USFS Ranger Station.
- VI. Adjourn**
  - a. Meeting is adjourned at 3:39 pm.
- VII. Appendices**
  - a. Attendance

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.