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

10:05 – 10:10 Review and Approve Meeting Minutes from 1/23/19

10:10 – 10:25 Chairman’s Report to Committee
   - Rodney Smoldon resignation/replacement
   - “Who’s missing” assignment from George Geissler – additional organizational representation recommended
   - Committee Charter discussion on tenure and attendance and any other changes needed
   - Chair report

10:25 – 11:25 DNR/WSP Update
   - Forest Health deliverables/budget 2019 Julie Sackett
   - State Mobilization update – Melissa Gannie
   - Wildfire Division update/budget status – Chuck Turley
   - Legislative activity update - all

11:25 – 11:40 Break

11:40 – 12:00 Old Business
   - Discussion biennium budget status – Loren/Chuck/Julie
   - HB2561 work needed to meet final report with DNR assistance - Loren
   - Report on implementation/integration of the Wildfire Strategic Plan in 2019 and beyond – Chuck/Julie
   - “Managed wildfire - Cody

12:00- 12:45 New Business
   - WUI presentation – Ashley Blazina
   - 2019 tasks for WFAC - Loren

12:45 – 1:00 Final Q&A
   - Committee round table
   - Public Comments
   - Written Comments for the Record

1:00 Adjourn