10:00 – 10:10 Call to Order, Roll Call, introductions of Committee Members and visitors

10:10 – 10:15 Review and Approve Meeting Minutes from 6/27/2018

10:15 – 10:30 George Geissler, State Forester and Deputy Supervisor Wildfire Division

10:30 – 11:30 DNR/WSP Update
   • State Mobilization Update - Melissa Gannie
   • Wildfire Division Update - Aaron Schmidt, Wildfire Assistant Division Manager
     (standing agenda item)
   • Wildland Firefighting Strategic Plan Consultant Update – Loren
   • Discussion on “DNR Summary Report on Wildland Fire Advisory Committee
     Issues/Recommendations/Associated Actions” - “Matrix” management - Gary and Chuck
     Turley/Aaron (quarterly)
   • Forest Health Advisory Committee Update – (quarterly), next date 7/25/2018 meeting -
     Derek Churchill

11:30 – 11:45 Break

11:45 – 11:55 Old Business
   • Insurance company roles in fire mitigation issues - Russ Pfeiffer-Hoyt
   • Report on Idaho unprotected lands - J.D. Marshall
   • J.D. Marshall request for 3rd party DNR fire billing numbers from 2016-2017- Aaron
   • IT briefing on Wildfire systems improvement

11:55 – 12:05 Chairman’s Report to Committee (standing agenda item)

12:05 – 12:55 New Business
   • Report on reducing carbon footprint – Cody Desautel
   • Loren - 2561 Task order
   • Discussion on field tour
   • Upcoming Meetings:
     • August 22, 2018, DNR SE Region Large Conference Room, Ellensburg
     • September 26, 2018, DNR SE Region Large Conference Room, Ellensburg
     • October 24, 2018, DNR SE Region Large Conference Room, Ellensburg
12:55 - 1:00  Final Q&A
  • Public Comments – 3-5 minutes
  • Written Comments for the Record

1:00  Adjourn