

**WESTERN GOVERNORS' ASSOCIATION  
Forest Health Advisory Committee**

**Grand Sierra Resort, Reno, Nevada  
March 29 & 30, 2010**

**Agenda**

*\*Conference Room N6/N7*

*\*Dress is business casual*

*\*Facilitator: Ann Walker*

**Monday, March 29, 2010**

**12:30 p.m. – 1:00 p.m.**

**Welcome**

*Governor Jim Gibbons, State of Nevada*

*(Introduction – Pam Inmann, Executive Director, WGA)*

*Chief Jeff Johnson, President, International Assn. of Fire Chiefs*

*(Introduction – Mike Carrier, Office of Oregon Governor  
Kulongoski)*

**1:00 p.m. – 1:15 p.m.**

**A Collaborative Approach to Achieving Priorities**

**\*Frequent – Transparent – Respectful\***

*Bob Roper, International Association of Fire Chiefs*

*Mike Carrier, Office of Oregon Governor Kulongoski*

*WGA Forest & Rangeland Health Program, Lead Governors Staff*

**1:15 p.m. – 4:45 p.m.**

**Future Activities of the FHAC**

**\*Public input and open discussion on priorities & action items**

***Sub-committee Reports***

*Co-Chairs Presentation on Priorities*

*15min-presenter/15-min group comments*

**1:15 p.m. – 1:30 p.m.**

**Resources/Legislative & Financial Coordination**

*Caitlyn Pollihan/Ann Walker*

**1:30 p.m. – 2:00 p.m.**

**10 Year Strategy Implementation Plan/National Fire Plan**

*Carol Daly/Lynn Jungwirth*

**2:00 p.m. – 2:30 p.m.**

**Wildland Urban Interface/Community Protection**

*Tom Atzet/Chuck Bushey*

**2:30 p.m. – 2:45 p.m.**

**BREAK**

**2:45 p.m. – 3:15 p.m.**

**Climate Change/Adaptation(Forestland focus)**

*Crawford Tuttle/Julia Altemus(not able to attend)*

- 3:15 p.m. – 3:45 p.m.**      **Invasive Species, Insects & Diseases**  
*Rich Harvey/Gail Durham*
- 3:45 p.m. – 4:15 p.m.**      **Large Scale Treatments on Private/Public Lands**  
*Tony Cheng/Steve Kimball(not able to attend)*
- 4:15 p.m. – 4:45 p.m.**      **Woody Biomass Utilization – Energy Production**  
*Jay O’Laughlin/Rich Lane*
- 4:45 p.m. – 5:15 p.m.**      **Infrastructure & Contracting**  
*Chuck Burley*
- 5:15 p.m. – 5:30 p.m.**      **Next steps - Closing**  
*\*WGA Annual meeting – Whitefish, Montana 2010*
- Thank you for your valuable input!**
- 5:30 p.m. - 7:00 p.m.**      **Networking Reception with the IAFC**  
*Great food and cash bar*

## **Tuesday, March 30, 2010**

### **FHAC Work session-MEMBERS ONLY**

*Breakfast Provided*

- 8:00 a.m. – 9:00 a.m.**      **Large Scale Projects/Collaborative Groups Survey Analysis**  
*Cheryl Renner, Renner Associates*
- 9:00 a.m. – 10:00 a.m.**      **Process for Developing a Cohesive Wildfire Management Strategy**  
*Mark Beighley & Al Hyde*
- 10:00 a.m. – 10:30 a.m.**      **BREAK**
- 10:30 a.m. – 11:30 a.m.**      **Open Discussion & Next Steps**  
*Review Action Items*  
*WGA Annual meeting – Whitefish, Montana 2010*
- 11:30 a.m. – 12:30 p.m.**      **FHAC Sub-Committee Co-chairs only**  
*\*Coordination between committees-next steps*  
*\*WGA Policy Resolutions*  
*\*WGA Annual meeting – Whitefish, Montana 2010*
- 12:30 p.m.**      **Meeting Adjourned**