Meeting Minutes

Date: April, 26,2021

Time:1200 (PDT)

Attendees:

Linn Gassaway, Cedar Drake, Stephanie Velaquez, Rich Schwab, Juliette Jeanne, Marisa Anderson, Brian Van Druten, Deb Fleming, Danielle Nance, Christine Pyle, Kendra Fallon, David Callery

Topic:

1. General: Deb Fleming (re) introduced as NWCG coordinator and will resume primary P.O.C for READ subcommittee. She has been the coordinator for past 5 years. Annie Benoit detail at NWCG coordinator completed at end of PP 9.

Schedule is complete package for REAF, ARCH, LREAD and non-field going READ by April 2022 for 2023 fire season. With longer timeframe, group will produce a clean checklist that clearly identifies why these positions are important and justified. The IPD's for these positions will be sent to Deb and Annie for review.

Linn discussed the ARCH IPD to clarify the qualifications, who ARCH reports to, and need for a formal ARCH working group.

- 2. Brian Van Druten RFC update. IROC data for 2020. Analysis of fills for READ, REAF and ARCH. Findings are very few UTF, where resources are coming from, by GACC's and agencies. There were 2,200 fills in 2020. Brian said he will flush out the numbers and data for next month meeting.
- 3. Nothing to report from ARCH working group.
- 4. REAF working group: move to leave draft open for another week. Steph would like Cedar to email her a draft. Working group met on May 6th to edit with internal review then send to Deb Fleming and Annie Benoit.
- 5. Lead READ working group: We need a volunteer to lead this group. No other updates.
- 6. READ Webpage: Cedar Drake heading up. We need to vote for two photos Voting through 4/26/2. Linn is final vote and informs Nancy Turner. Approval by Deb Fleming. Additional information on webpage: updated roster, Frequently asked questions, a document with history of resource advising. Add the History info for next meeting. Deb Fleming mentioned to wait until PMS 310 process.
- 7. Wilderness representation on subcommittee. Rich Schwab mentioned that he thought we worked on this. The discussion of a wilderness working group. The consensus from all on call that we do not need to devote specifically to wilderness and that all agreed to work with resource specialists as need arises not specific working group. If needed, we will build a working group but not at this time.
- 8. Draft Communication Plan: Jun drafted comm plan. Bin item until next meeting buy group needs to look at it. Cedar suggested include in final package.

- 9. Glossary of terms: Waterway- concern regarding seasonal/intermittent waterway. Christine asked is pertaining specifically to fire retardant. Tim asked if we are deviating from retardant EIS. David stated that he would like to look at it again to get full context. 5/13/21 is deadline for input.
- 10. READ guide: This was not intended to be a national READ guide and was "writing by committee" and not one voice. It was agreed amongst group present that it needs a total re-write. Rich S is the lead on this eventual re-write. Other fundamental tasks for the sub-committee take priority and better to wait until these are completed.

Meeting adjourned 1335 (PDT)

Next meeting is May 23, 2021