

MEETING SUMMARY

A) Meeting Discussions

Workplan was discussed. Individual issues were identified, then follow-up discussions held with consensus. Solutions reached on all issues. Specific issues and resolutions are incorporated in the February 11, 1999 version of the workplan.

The February 11, 1999 version was then finalized by only FEJF members via a conference call in preparation for March IOC/TOC meeting.

B) Presentations at meeting:

- 1) Dave Nelson, Executive Secretary
Oregon Seed Council
- 2) Roger Ottmar - Researcher; USDA Forest Service
Wildland Prescribed Fire Emission Reduction Techniques
- 3) Shelley Nolde - Western Governors' Association
Update - WGA Prescribed Fire Program
Program Coordination Task Group Work
- 4) Diane Riley - Idaho Department of Environmental Quality
Initial Comments on Enhanced Smoke Management Program Survey
- 5) Douglas Fox - CIRA, Colorado State University
Technically Advanced Smoke Estimation Tools (TASET) Project
- 6) Carol Whitman - USDA/Natural Resource Conservation Service
Update - Agricultural Task Force

C) Tasks based on the schedule in the Workplan needing initiation were identified and initial task team members were identified. The listing provides only initial task team members as more are welcome (please contact Pete Lahm at pete_lahm@compuserve.com for nominations and information on the various teams).

Initial task team members and tasks:

Tasks	Groups
2.4.1	Assess Smoke Management Plans and establish clearinghouse Scott Kuehn, (Francis Bernards), Colleen Campbell, Keith Jones

- 3.2 Information on Fire Emissions Project and assessment (fire emissions)
Dave Randall, Pete Lahm, Mark Fitch, Mike Ziolko
- 4.3.1.1 Identify wildland non-burning alternatives with WGA effort
Phil Omi, Gary Rothwell, Rick Brown
- 4.3.1.2 Identify agricultural non-burning alternatives
Carol Whitman, Bryan Jenkins, Mark Wagoner
- 5.3.2 Public Education and Outreach
Dennis Haddow, Phil Omi, John Kennedy, Jim Nellessen
- 2.4.4.2 Basic Smoke Management Plan assessment/development
Colleen Campbell, Dick Stender, Diane Riley, Jim Nellessen
- 2.4.4.2 Enhanced Smoke Management Program development
Pete Lahm, Mark Fitch, Darla Potter, Dick Stender, Mike Ziolko, Bob Habeck, Mark Gray

ACTION PLAN

- I) Finalize workplan by February 22, 1999 for IOC/TOC submittal
- II) Conference Call - Planned for Thursday or Friday March 18/19 or 25/26 (dependant upon telecon bridge availability).

Agenda (2-hours)

- 1) Public Education & Outreach Task Team - Need list of outreach groups/people
Everyone should have list with names, affiliations, addresses, contact numbers, and

E-mail addresses - Each participant should assemble such a list.
- 2) Discussion of Task teams:

People in task teams should:
 - Identify potential collaborators
 - Identify potential funding sources
 - Identify potential recruits/nominations to groups
- 3) Discussion of New WRAP Website
 - Use and limitations
 - list of users
 - Public Access
- 4) WRAP Budget Issues
- 5) Outcome of IOC/TOC Meeting 3/1-2/99
- 6) Presentation to WRAP 3/30/99
- 7) FEJF Storyline Development Needs