



## Special Meeting of the Emergency Fire Cost Committee

### BLM Protection Study

#### Initial Project Discussion - Organization & Brainstorming

Wednesday, August 3, 2016 10:00 a.m. – 3:00 p.m.

Oregon Department of Forestry – Operations Building D – Santiam Room

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10:00	Welcome & Introductions	Ken Cummings, Tim Keith
	Project Staff Introductions	Mike Dykzeul & Nancy Ashlock
10:15	Sponsor Comments	
	Fire Program Review Committee Recommendations	Doug Grafe - ODF Ron Dunton-BLM (TBD)
	Project Sideboards – Discussion & Agreement	Ken Cummings – EFCC Chair
10:45	Study Charter	Tim Keith, Mike Dykzeul
	Review & Approval	All
	Participants – Roles/Responsibilities/Structure	Open Discussion
11:45	<b>Break – Lunch</b>	
12:30	Open Discussion – Questions, Concerns, Suggestions	All
1:15	Identifying and Prioritizing Initial Staff Tasks	Open Discussion
2:45	Wrap-up & Closing Remarks	Project Sponsors
	Next Meeting	All

*In order to provide the broadest range of services, lead-time is needed to make the necessary arrangements. If special materials, services or assistance is required, such as a sign language interpreter, assistive listening device, or large print material, please contact Chrystal Baden at least one working day prior to the meeting via telephone 503-945-7220, or text teletype 503-945-7213.*