# WRAP RHPWG Consultation & Coordination Subcommittee

Conference Call May 8, 2018

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Agenda:

1. Roll Call
2. Administrative
   1. Note taking schedule
   2. Current notes – Rebecca (MT)
   3. Call schedule
   4. Workgroup/Subcommittee liaisons
      1. With TSC – Julie Simpson?
      2. With FLMs – Pat Brewer?
      3. With Fire & Smoke WG –
      4. With Monitoring Subcommittee – Ryan Templeton?
      5. With Emissions Subcommittee –
      6. With Modeling Subcommittee –
3. Workgroup/Subcommittee Updates
4. Subcommittee Tasks List & Schedule (refer to draft subcommittee structure document)
   1. Set up the structure for ongoing consultation & coordination
      1. Establish regular meeting schedule and note-taking responsibilities
      2. Determine what should be on the WRAP website & in what format
      3. Compile key contacts lists
         1. Who are the tribal and FLM contacts for each state?
   2. Establish a generic protocol/framework for consultation & coordination
      1. Identify key consultation junctures leading up to formal review periods
      2. Determine what information FLM and tribal contacts may want/need
      3. Draft whitepaper outlining schedule, contacts, key information to share, and suggested ways to share/consult
         1. Possibly including templates for state “kick-off” meetings, websites, public outreach materials, etc.
5. Action Items for Next Call
6. Next Call: