



WASHINGTON STATE DEPARTMENT OF
NATURAL RESOURCES

AGENDA

Electric Utility Wildland Fire Prevention Task Force

September 4, 2019, 1:00-4:00 p.m.

Natural Resources Building, Room #172

1111 Washington Street SE, Olympia, WA

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|-------|--|
| 12:45 | Meet and greet with Commissioner Franz— <i>at task force members convenience</i> |
| 1:00 | Call to order, George Geissler, Chair – Facilities overview and safety briefing |
| 1:05 | Task Force member introduction and affiliations |
| 1:10 | Opening remarks, Public Lands Commissioner, Hilary S. Franz |
| 1:20 | Q&A with Commissioner Franz |
| 1:35 | Draft Task Force charter overview |
| 2:00 | SSB 5305 established tasks overview and scoping discussion |
| 3:00 | Other issues scoping |
| 3:50 | Future meetings and meeting facilitation going forward |
| 4:00 | Adjourn |