

October 31, 2008

Catalina-Rincon FireScape  
Steering Group Meeting  
October 30, 2008 at the LTRR  
DRAFT Meeting Notes-S.Plevel (*my recollections are in italics*)

Agenda

- (\*5) Funding
- (\*5) Timeline/event sequence
- (\*2) Start defining TEAMS jobs
- Review 10-23-08 Working Group meeting
- (\*2) Scheduling meetings & workshops
  - November 13 Working Group-science 1:30-3:00 (location?)
  - December 12 Working Group-compliance 10:00-12:00 (location?)
- Future Working Group meeting topics
- (\*1) Finish Overview document
- Finish Overview PowerPoint
- Rework Overview Summary – produce Talking Points & brochure
- Review/rework Goals
- (\*3) Prep for Pima County meeting
- (\*3) More effective engagement of the fire folks
- Need for help with Engagement
- (\*1) *WEB MASTER (Shared)*
- (\*1) *coordination*

Set priority for top 5 items for discussion: \*(number) indicates number of people choosing an item.

*Funding: Sherry presented a table showing allocation of District funds. Don presented a spreadsheet showing allocation of University funds. Categories and items were listed and discussed. Don to email out cleaned up sheet. He asked for actual dollar estimates to be sent to him ASAP.*

*Timeline: Discussed the sequence of events, referred to notes from 10-23-08 Working Group meeting. **ACTION:** Send event sequence and duration info to Steve by 11/21/08. Steve will start drafting timeline by 11/26.*

*Compliance: The proposed action should describe all the tools available and which should/should not be used in specific locations. Look at Huachuca FireScape as an example.*

*Meeting scheduling: **ACTION:** Don & Brooke will get information about location and a description of what will be covered to Sherry ASAP. Sherry will distribute ASAP.*

*Pima County meeting: **ACTION:** Steve will send out proposed agenda and handouts. Brooke will review the PowerPoint, everyone send comments ASAP.*

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**ACTION:** *Need to produce a map for FireScape and current management ASAP.*  
*Don/Tom/Gary/Devin*

**ACTION:** *Sherry will identify a person from the District to represent the*  
*"Management" component on the Steering Group.*

*Forest Service facilities:* Sherry stated the priority uses for Sollers Point.

*Web site management:* Sherry said that the Coronado NF wants to set up a shared Webmaster for Rosemont and FiresScape. Need to identify a person to be the Webmaster. **ACTION:** *Steve*  
*to describe what is needed for Engagement and get info to Sherry.*

*Land Type Mapping:* the Catalinas and Rincons are all mapped. Some photography completed should be able to complete. Have in GIS. Need to link to Fuel Models. Can use Google Earth to display at meetings.