



ROCKY MOUNTAIN COORDINATING GROUP

Bureau of Indian Affairs (Southwest, Rocky Mountain and Great Plains Regions)
Bureau of Land Management (Colorado and Wyoming)
Fish and Wildlife Service (Mountain/Prairie Region)
Forest Service (Rocky Mountain Region)
National Park Service (Intermountain and Midwest Regions)
State Agencies in Colorado, Wyoming, South Dakota, Nebraska and Kansas

RMCG Conference Call Minutes March 12, 2010

On Call

Mark Boche
Mike Davin
Rich Homann
Bill Ott
Cal Pino
Ray Weidenhaft
Glenn Bartter (for Jim Fletcher-RMCG Advisor)
Wendy Hall (Business Manager)

Not Available

Dave Carter
Jeff Fedrizzi
Dave Hall
Ross Hauck
Bob Jones
Ken Kerr
Joe Lowe
Dan Smith (NWCG Rep. for RMCG)
Don Westover

Agenda

- I. IC Letter of Expectations version 5 by Carter
- II. Nominations for Line Officer Recognition (Mark Boche)
- III. Spring Meeting Facilities Update (Rich Homann)
- IV. Draft Succession Strategy Plan (Bill Ott)
- V. Committee Charter Review (Wendy Hall)
- VI. Issue Papers (Wendy Hall)
- VII. Awards (Mark Boche)
- VII. Other

I. IC Letter of Expectations version 5

- The Group approved the version 5 letter to be issued to the ICs at the Spring Meeting.

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II. Nominations for Line Officer Recognition-Mark

- The Group discussed how to further success in gaining participation on the RMA IMTs. The Group agreed that acknowledging those Line Officers/Agency Administrators that provide support by making their employees available to participate in the RMA IMT would be a positive way to further success.
- Ray and Bill had individuals to be nominated for recognition.
- Mark and Bill will handle get plaques made up for the two that were nominated.

III. Spring Meeting Update-Rich

- Rich: 33 registrations as of last Wednesday. He will check again today to see how many are registered.
- Wendy did send out a reminder that the last day to get the group rate at the hotel was the 15th of March.
- Joe suggested that another one we send out another reminder.
- Not sure if the ICs have been forwarding the emails that Wendy has been sending.
- RMCG Agenda for Spring Meeting: On Monday the 6th start at 1300 to meet with ICs, 1600 Dan Smith will join us.
- Also added time on Thursday afternoon to have time with ICs to revisit any issues that may have come up during the meeting. Also have an AAR for RMCG face to face and other possible business.
- Wendy will draft up a RMCG specific agenda.

IV. Draft Succession Strategy Action Plan-Bill

- Wendy did check the wording in the Succession Plan on training and what is stated in the Mob Guide. The wording is exactly the same.
- Need to close the loop on the Action Plan and concluded.
- Some items are already done.
- Task the Ops Committee with the staff work that has been completed and present back to the Group.
- Bill will prepare a draft of a tasking for the Ops Committee to conclude this piece of staff work.
- Bill will close the loop for the Execs and present the Action Plan.

V. Committee Charter Review-Wendy

- Came up from last call when reviewing the Ops Committee Charter. The issue was brought up on wording in the charters referring to voting and the wording with regards to the committee membership makeup.
- The wording on membership should be all five states and not one state representing the other four and only having one vote.

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- The Execs have made it clear that we are to function in a consensus form, not voting. The committee charters need to reflect this as well and not have decisions based on a vote.
- All of the committee charters, including the ones that were recently submitted to RMCG, have verbiage referring to voting.
- Four of the charters are missing the verbiage with regards to page 348 of the 2009 Mob Guide.
- A general tasking to each committee chair will be drafted with the three issues: voting, membership makeup, and distribution of minutes, and have the chairs take on the task.
- Wendy will rough out a tasking and share with the Group to review.

VI. Issue Papers-Wendy

- Jim had not had a chance to make the changes to the Unit Id Issue Paper. He will make the changes and get it back out before the next conference call.
- The changes requested during the last conference call for the IHC Crew Rotation Issue Paper were made. The Group accepted the proposal.

VII. Awards- Mark

- Went through the list of nominations and compared them to the awards criteria.
- Wendy will check to be sure that all appropriate individuals have been nominated.

VIII. Other

- Wendy will coordinate an AAR for the Spring Meeting to develop a guide book with Joe and others.

Summary of Taskings from this Conference Call

1. Mark and Bill will handle getting the two plaques for the line officers nominated.
2. Wendy will send out a reminder on when the last date to get the group rate for the hotel is. (Done).
3. Wendy will draft up a RMCG specific agenda for the Spring Meeting.
4. Bill will prepare a draft of the tasking to the Ops Committee with regards to the Succession Strategy Action Plan.
5. Bill will close the loop with the Execs and present the Action Plan.
6. Wendy will draft out a tasking with the necessary changes to the Committee Charters and send to the Group to review.
7. Jim will make changes to the Unit Id Issue Paper and get to Wendy to circulate to the Group for review.
8. Went through the list of nominations and compared them to the awards criteria.
9. Wendy will check to be sure that all appropriate individuals have been nominated.
10. Wendy will coordinate an AAR for the Spring Meeting to develop a guide book with Joe and others.

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