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**Wisconsin Prescribed Fire Council
Winter Meeting
August 7, 2017
1:00 pm**

**University of Wisconsin Arboretum Visitor
Center
1207 Seminole Highway, Madison WI**

Agenda

1:00 pm Business Meeting of the Board of Directors (open to all)

- 1. Introductions and agenda corrections**
- 2. Approval of minutes from February meeting.**
- 3. Old Business**
 - a. Secretary's report - Yari Johnson
 - b. Treasurer's report - Clay Frazer
 - c. Committee reports:
 - i. Education & Outreach –
 1. Fire ecology sign at Henry Vilas Zoo (Adam Gundlach)
 2. Website migration to new platform, website updates, and PayPal "Donate" button added. (Alex Wenthe)
 - d. Status updates:
 - i. Forestry Mill Tax Opposition Letter – Adam Gundlach
 - ii. WI Smoke BMP's MOA – Adam Gundlach, Michelle Witecha
 - iii. 2018 Winter Workshop @ UWSP – topics, costs, recruit planning team
 - iv. Tallgrass Prairie & Oak Savanna Fire Science Consortium - Craig Maier
 1. 2018 UMISC conference, October 15-18, 2018 – potential WPFC involvement and fire workshop.
 2. 2019 Regional Fire Conference
- 4. New Business**
 - a. Proposed By-laws and membership updates. (Jim Elleson)
 - b. WPFC P.O. box options? (Gundlach)
 - c. Plan tour of Hemlock Draw for September with TNC's Ann Calhoun. (gauge interest, discuss potential dates)

~Adjourn~

2:30 – 4pm Presentations and Discussion:

- 1) WDNR presentation on prescribed fire plans moving forward following organizational realignment. – Michela Witecha (Prescribed Fire Specialist), Trent Marty (Director, Bureau of Forest Protection), Michael Warnke. (Forestry Services Deputy Division Administrator)
- 2) Field tour of recent work in Curtis Prairie with UW Arboretum Land Care Manager Mike Hansen.