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**Wisconsin Prescribed Fire Council Summer Meeting  
August 2, 2018  
12:30-3:30pm**

**UW Arboretum Visitor's Center  
1207 Seminole Hwy, Madison, WI 53711**

### Agenda

#### **12:30 pm Business Meeting of the Board of Directors (open to all)**

- 1. Introductions and agenda corrections (5 min)**
- 2. Approval of minutes from Feb 28, 2018 meeting (2 min)**
- 3. Officer and Committee Reports**
  - a. Secretary's report - Yari Johnson (2 min)
  - b. Treasurer's report - Clay Frazer (2 min)
  - c. Committee reports:
    - i. Education & Outreach – IPAW field day August 22 at UW Arboretum; website updates (Gundlach, 5 min).
    - ii. By-laws and membership committee – discuss membership committee recommendations on implementing membership dues in 2019. (30 min, Jim Elleson)
    - iii. Training - Expanding training opp's to target state needs (10 min, Eric Mark)  
- Recap proposed mentorship/training for UW-Madison students (5 min, Mike Hansen, Craig Maier)
- 4. Status updates:**
  - a. 2018 Upper Midwest Invasive Species Conference (UMISC), October 15-18, 2018 – WPFC-sponsored Intro to Rx Fire 101 workshop (10 min, Gundlach)
  - b. Tallgrass Prairie & Oak Savanna Fire Science Consortium (15 min, Craig Maier)
    - i. Nelson Institute 1-credit summer Rx fire course – update.
    - ii. 2018 UMISC conference, October 15-18, 2018 – fire session
    - iii. 2019 Regional Fire Conference?
    - iv. 2019 Wisconsin Wetlands Conference – fire session, potential WPFC sponsorship.
  - c. 2018 TREX update (5 min, Eric Mark)
- 5. New Business**
  - a. WisBurn updates and Rx fire data reporting moving forward (10 min, Michele Witecha)

**~2:00 pm Adjourn/Break~**

#### **2:15 – 3:30pm Presentations and Discussion**

- 1. Keying in on Canadian Forest Fire Danger Rating System (CFFDRS) indices.**