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**Wisconsin Prescribed Fire Council  
Winter Meeting  
February 28, 2018  
12:30-3:30pm**

**Monona Public Library  
Forum Meeting Room  
1000 Nichols Rd, Madison, WI 53716**

### 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 August 7, 2017 meeting (2 min)**
- 3. Officer and Committee Reports**
  - a. Secretary's report - Yari Johnson (2 min)
  - b. Treasurer's report - Clay Frazer (5 min)
  - c. Committee reports:
    - i. Education & Outreach – Website updates (5 min, Alex Wenthe)
    - ii. By-laws and membership committee – discuss membership survey results and continue membership dues discussion. (30 min, Jim Elleson)
    - iii. Government Relations – quick update on state legislative calendar and implications for 100% extinguish amendment proposal. (2 min, Adam Gundlach)
- 4. Status updates:**
  - a. 2018 Wisconsin Winter Fire Workshop – Recap (10 min)
  - b. Tallgrass Prairie & Oak Savanna Fire Science Consortium (10 min, Craig Maier)
    - i. 2018 UMISC conference, October 15-18, 2018 –
    - ii. ??? UMISC Prescribed Fire 101 workshop – sponsored by WPFC ???
    - iii. TPOS 2019 Regional Fire Conference
- 5. New Business**
  - a. Director and Board Officer elections (10 min, Jim Elleson)
  - b. 2018 TREX update (5 min, Eric Mark)
  - c. Other?

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

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

- 1. WDNR prescribed fire program update – Michele Witecha, Prescribed Fire Specialist.**
- 2. Other?**