

**Wisconsin Prescribed Fire Council
Summer Meeting
July 23, 2020
3:00-4:30**

Via Zoom



Agenda

~ 3:00 PM Business Meeting of the Board of Directors (open to all) ~

1) Introductions and Agenda Corrections (5 min)

- a) Introduction of Andrea, new admin hire

2) Officer and Committee Reports

- a) Secretary's report – Jim Ellison (2 min)
- b) Treasurer's report – Clay Frazer (2 min)
- c) Committee reports:
 - i) Government Relations – DNR forestry division, Governor's climate change task force (WICCI), Stacey Marion (20 min)
 - ii) Training – Updates on spring and upcoming fall trainings, UW fire ecology course, Jeb Barzen (5 min)
 - iii) Education and Outreach – Update on outreach efforts, new education chair, Alex Wenthe (5 min)
 - iv) Membership – YTD membership numbers, appeal to new members, Andrea Weissgerber (5 min)

3) Board Elections (10 min)

- a) TNC staffer to replace Hannah Spaul on Board of Directors
- b) Stacey Marion continuing incumbent Vice Chair position
- c) UW Steven's Point Fire Crew member Board of Director position

4) Status Updates and Discussion Topics

- a) TPOS and Baldwin Grant Update, Craig Maier (5 min)
- b) DNR Badger Bounce Back Plan, Michele Witecha, (15 min)
- c) 2020 Spring Burn Season Highlights/Lessons Learned, Round table discussion (10 min)
- d) Regional Fire Council Update, Carl Cotter (5 min)
- e) Winter meeting and proposed monthly board conference call (5 min)

Adjourn – 4:30