

**Wisconsin Prescribed Fire Council
Fall Meeting
November 10, 2020
3:00-5:00**

Via Zoom



Agenda

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

- 1. Introductions and Agenda Corrections (5 min)**
- 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. Standards - Proposed new language - Jim (10 min)
 - ii. Government Relations – Stacey (5 min)
 - iii. Training – Jeb (5 min)
 - iv. Education and Outreach – Alex (10 min)
 - v. Membership – Andrea (5 min)
- 3. WPFC Mission Statement Revisions/Updates- Jim Elleson (10 min)**
- 4. 2021 Winter Board Nominations (3 min)**

Discussion

- 1. Partner Update- WDNR Fire Update - Michele Witecha (30 min)**
 - a. Spring and Summer 2020 update
 - b. Reporting Protocol updates
- 2. 2020 WI Fire Community AAR and Discussion- Carl (30 min)**
 - a. Survey Responses and Round table discussion