

**Wisconsin Prescribed Fire Council
2023 Winter Meeting
February 15, 2023
3:00 PM-5:30 PM Central**

Via Zoom



Join Zoom Meeting

<https://us02web.zoom.us/j/84486860555?pwd=bHBNV3pnbFh2eFdsdzloTzZzREpkZz09>

Meeting ID: 844 8686 0555

Passcode: 702489

DRAFT Agenda

Business Meeting of the Board of Directors (open to all, 3:00-3:45)

Overview of current Council initiatives

1. **Welcoming Remarks – Jeb Barzen** (2 min)
2. **2023 Election of New Directors – Nathan Holoubek** (5 min)
3. **Officer and Committee Summaries**
 - a. Secretary's report – Andrea Weissgerber for Jim Elleson (5 min)
 - b. Treasurer's report – Clay Frazer (2 min)
 - c. Committee reports
 - i. Standards (Certification) – Jeb Barzen for Jim Elleson (5 min)
 - ii. Training – Rob Nurre and Alison Duff (5 min)
 - iii. Liability – Mark Horn (5 min)
 - iv. Education and Outreach – Emilee Martell and Selvio DeAngelis (5 min)
 - v. External Relations – Gary Werner (5 min)
 - vi. Operations – Nathan Holoubek (5 min)

4. **Business Meeting Conclusion**

Presentations (open to all, 3:45-5:30)

1. **Ronald Waukau – Menominee Fire Management: Fire History and Present Use** (30 min with Questions)
2. **Quick Break**
3. **Michael Tiller – Prescribed Burn Associations: Expanding Burn Capacity at the Regional and Local Level** (30 min with Questions)
4. **Michele Witecha – WNDR Partner Update and Success Stories** (45 min with Questions)
5. **Conclusions and Closing Remarks – Jeb Barzen** (1 min)