Agenda

Third Annual Oregon Prescribed Fire Council Meeting

(old) Peavy Hall, Room 236, OSU Campus

Corvallis, Oregon

February 8th and 9th

Monday February 8th

09:00-09:30

Intro and State of the Council OPFC Chair/All

09:30-10:30

Steering Committee Membership Steering Committee

Discussion by Participants regarding steering committee membership and representation.

Revisit and discuss working relationships within council and other organizations.

Topics to Include: *Meet and Greet, Membership/Representation*

*Working Relationships*

*Working on common ground and goals 2016*

*Common Issues we can work on jointly*

*Next steps*

10:30-10:45 Break

10:45-12:00

Business Meeting OPFC Steering Committee

*Review and approval of By Law amendment regarding chapter recognition within the council*

13:00-16:30 Steering Committee/All

*Development of a 2016 Program Of Work*

*Depending on the number of folks, may be all attendees or breakout groups and report outs*

*Fiscal Sponsorship discussion and action to make this happen.*

*Budget, if we have possible funding*

*Money Management who, what, where,*

*Committee Development*

16:30-17:00 All

Closeout and Next Steps

17:30

Social Hour Location TBD

Tuesday February 9th

08:00-12:00

Field Trip.