

**OPBA  
BOD Meeting  
1 December 2014  
H&H Gun Range, OKC  
Agenda**

- Call to order
- Approval of minutes
- Treasurers Report
- Grant Updates
  - PLJV Capacity
  - PLJV ConocoPhillips
  - NRCS
  - TNC
  - QF
  - RCPP
  - New-OACD
- Western Region Coordinator Report
- Old business
  - Website
    - Burn reporting form
    - Items on website
    - needs
  - Insurance
  - Affiliation agreements
  - Prescribed Fire Day/Conservation Day and awards
- New Business
  - NRCS liaison-Harry Fritzler
  - Noble Foundation plans
  - Treasurer recommendation for accountant
  - Wording for county commissioner burn ban
  - Assistance from outside groups-QF, NWTF
    - What is your thoughts
    - How to set up contacts
  - Oklahoma Natural Resources Conference
    - What is it
    - What about next year
    - OPBA involvement
  - OCC cost share
- Adjourn