

**OPBA
BoD Meeting
13 December 2016
H&H Gun Range, OKC
Agenda**

- Lunch on Site 11:30am
- Call to order
- Approval of minutes
- Treasurers Report
- Grant/Funding Updates
 - PLJV Capacity
 - PLJV ConocoPhillips
 - NRCS
 - TNC
 - QF
 - OCC/OSU
 - NWTF
 - ODWC
- Western Region Coordinator Report-Bryan Hajny
- Southern Region Coordinator Report-Ken Gee
- Central Region Coordinator Report-Harry Fritzler
- Old business
 - Insurance report-Stevens
 - Affiliation agreement status-Stevens
 - Accountant/IRS tax return
- New Business
 - Travel funds for meetings-PBAs/Coordinators/BoD members
 - Travel reimbursement for PBA members to meetings/Fire Summit
 - Focus Group January 12 2017
 - Fire Summit report
 - Equipment borrower's agreement
 - Conservation district agreement
 - OPBA calendar
 - Coordinator renewal-Hajny and Fritzler
 - PBA Excess Funds Grants/Form
 - Burn Trailers/Equipment needs-radios
 - Prescribed Fire Day/Conservation Day and awards/outstanding PBA award
 - Training/Workshops-upcoming and needs
 - Noble Foundation January 19th and July 13th
- Adjourn