**OPBA**

**Board of Directors Meeting**

**19 December 2019**

**H&H Shooting Sports, OKC**

**Agenda**

* Lunch on Site 11:30pm
* Call to order 12:00pm
* Welcome new BoD member Dr. Katie Blunk
* Introduction of Guests
* Update on BoD members
* Approval of minutes
* Treasurers Report
* Grant/Funding Updates
	+ NRCS
	+ OCC/USFWS Partners Program
	+ TNC
	+ QF
	+ NWTF
	+ ODWC
* Regional Coordinator Reports- Coffey, Fritzler, Gee, Putman, Mustain, Bunch, Scheihing, Sherrill
* Old business
	+ NRCS grant information, January-May 2019
		- Coordinators 1,088.75 hours, 16,137 miles,
		- Fire Plan Prep- 96 plans on 15,365 acres
		- Burn Assistance- 80 Burns on 20,788 acres
		- NRCS programs- 34
		- Training activities (burns, workshops, contacts)- 87
	+ Training/Workshops reports
		- Science Teacher Workshop June 4 and 5th, Jenks HS
		- Upland Game Bird Field Day June 6th Pushmataha WMA, Clayton
		- ODWC Partners Appreciate Day June 10th 9:30am-Lunch ODWC Building, OKC
		- Growing Season Burn Field Day June 13th OSU Research Range, Stillwater
	+ Other items
* New Business
	+ 2018 Taxes completed and mailed in
	+ ODWC, OSU, OPBA
	+ State School Land
	+ OCC/PBA burn with OG&E
	+ ARRA/LAWA work and assistance
	+ OPBA/OSU/QF/???? Fire trainings
	+ New PBAs
	+ Equipment needs
	+ Upcoming Events
		- OSU Training Jan/Feb
		- NCRIA Annual Meeting 30 January Morrison, OK
		- NWTF Wildlife Conservation Field Day 1 February Cherokee WMA Tahlequah, OK
		- OK Natural Resource Conference 10-12 February Embassy Suites Norman, OK
		- Fire, Food, and Fun Legislative Media Day 6 April ODWC Education Center Edmond, OK
	+ Other items
* Adjourn 4:00pm