

**OPBA
BoD Meeting
17 July 2020
OCA Conference Room, OKC
Agenda**

- Call to order 12:30pm
- Introduction of new board member
- Introduction of Guests
- Approval of minutes
- Treasurers Report
- Grant/Funding Updates
 - NRCS
 - TNC
 - QF
 - OCC
 - NWTF
 - ODWC
 - USFWS Partners Program
- Regional Coordinator Reports- Coffey, Fritzler, Gee, Mustain, Bunch, Scheihing, Sherrill
- Old business
 - Equipment purchases
 - UTV use and continued agreement
 - Commission of the Land Office gator
 - OPBA Burn Activity 2020
 - Other items
- New Business
 - Additional local coordinator for NCRIA
 - Coordinator for NW OK
 - Purchases-Slip on, torches, needs-trailers, radios, equipment for new PBAs
 - PBA guidelines-safety and firebreaks
 - ODWC fire training Leah Lowe
 - OSU/Weir continued grant assistance through TAMU NRI
 - Other items
 - Training/Workshops-upcoming and needs
 - July 21st Noble Research Institute Growing Season Burn Workshop Coffey Ranch, Marietta, OK
 - July 27th Fighting Fire with Prescribed Burning: Social and Regulatory Barriers online summarization of project findings 9am-1pm
 - August 29th Creek County Prescribed Fire Field Day Kellyville, OK
 - Great Plains Fire Summit rescheduled to 2021
- Adjourn 4:00pm