



FIRESAFE MONTANA'S BOARD AND ANNUAL MEETING



THURSDAY, OCTOBER 20TH
MACO BUILDING, 2712 SKYWAY DR.
Helena, MT 59602.

Agenda

Board Meeting: 10:00 -12:00
Conference Committee 10:00 -11:00
Strategic Plan Update 11:00- 11:45

Lunch and Social Hour: 12:00-12:50
Captain Jacks (at Airport)

Annual Meeting: 1:00-3:00

I. Welcome

II. Approval of Last Meeting's Minutes

III. Treasurer's Report

- a. Budget overview
- b. Introduction to Michele Infanger

IV. 2011 FireSafe Montana Year Highlights

- a. Round Robin: Projects related to promoting fire safe communities
- b. Sonny Stiger: The American Society of Foresters

V. Recognition of New FireSafe Councils

- a. North Fork of the Flathead, Park County FireSafe Coalition, Big Sky FireSafe Council, and Red Lodge

VI. Upcoming Events and Projects

- a. Community and Wildfire Conference Series
- b. BIA Native FireSafe Councils (Bruce Running Crane)
- c. Americorp Grant Opportunity
- d. Exploring K-12 Educational Partnerships

VII. Board Terms

- a. Upcoming Board Elections/ Nominations

VIII. Adjournment