

Draft CWPT Meeting Agenda

Date: Tuesday, February 26, 2008

Time: 11:00 am – 12:00 pm

Conference Call: 1-866-248-0561 - Passcode: *4171269*

Draft Agenda

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| 11:00 am | Welcome and Introductions | All |
| 11:05 am | Updates <ul style="list-style-type: none">• FY 2009 National Fire Plan Grant• Biomass Utilization Meeting Update• Fire Plan Adoption and MOU<ul style="list-style-type: none">- Report on 2/19 presentation to Commissioners- Next Commissioner's Meeting/signing and adoption- Status of MOU- Media coverage | Kathy Ryan, Chris, John John, Bill, Michael, Megan |
| 11:20 am | Remaining NFP grant funds (FY 2007) <ul style="list-style-type: none">• Opportunities for pilot fuels reduction projects• # of acres that could be treated• Next steps (Identify project area and coordination needed) | All |
| 11:40 am | Next steps for CWPT Implementation <ul style="list-style-type: none">• Review agenda template• Identify leads for Plan goals• Discuss priorities for the March meeting• Monitoring and Evaluation | Kathy/Maggie |
| 12:00 pm | Adjourn | |