



Pikes Peak Wildfire Prevention Partners Annual Meeting Agenda

Meeting Date: Thursday, January 15, 2009
Meeting Time: **1:00 – 4:00 pm**
Meeting Location: Penrose House
1661 Mesa Avenue
Colorado Springs, CO 80906

Please use mapquest (www.mapquest.com) and the above address to get the best directions from your location (*or use directions below*).

- o From I-25, take Exit 138 (Circle Drive)
- o Proceed W by turning right (road now called Lake Avenue)
- o Stay on Lake Avenue until you reach the Broadmoor Hotel
- o At the roundabout in front of the Broadmoor, make a right on Lake Circle
- o At the next roundabout, go left
- o Proceed 50 yards and take the next right onto Mesa Avenue
- o Penrose House is on your left
- o Guest Parking is the 2nd lot on the right

Thank you to Penrose House for hosting the meeting.

1. Call to Order and Introductions
2. Approval of Minutes
3. Treasurer's Report
4. New Business
 - a. 2008 Accomplishments
 - b. 2009 Election of Officers
 - c. 2009 Meeting Schedule
 - d. 2009 Goals
 - e. 2009 Mitigation Project Submittals
5. Old Business
6. Committee Reports
 - a. Logo Committee – redesign status update
 - b. Website Committee – ClickCom status update
7. County Reports
 - a. El Paso
 - b. Douglas
 - c. Teller
8. Upcoming Events
 - a. IAFC WUI 2009 – March 24-26 (Reno, NV)
9. FYI
10. Next Meeting: **February 12, 2009**
11. Adjourn

Please Pay 2009 Dues by 3/31/09