



Pikes Peak Wildfire Prevention Partners Annual Meeting Agenda

Meeting Date: Thursday, April 8, 2010

Meeting Time: called to order at **1:05 PM**.

Meeting Location:
Douglas County Events Center
500 Fairgrounds Drive, Castle Rock 80104

Thank you to Jill Alexander for hosting the meeting.

1. Call to Order and Introductions
2. No additions to agenda presented
3. Minutes not available from Randy at this time. Will be presented at the next meeting.
4. Treasurer's Report
 - a. Pay Pal may not be working correctly as of this date.
 - b. Valley Park HOA are new members
 - c. Financial report passed unanimously
5. New Business
 - a. Wildlife Tree Signs reviewed and Kyle to assist in price shopping for quantity purchase.
 - b. MAWPP signs presented. Greg is to be the first point of contact for the sign purchasing.
6. Old Business
 - a. 2010 Projects
 - b. Randy Johnson out participating in a prescribed burn
 - c. Sheryl Page still looking for assistance on the Open Burning Video Production.
7. County Reports

El Paso: Whistler Ranch CWPP completed
HB 1199 postponed to mid April

Douglas: Perry Park will be starting their two full time fire boss positions the week of the 12th

Roxborough is planning a WUI Drill

Valley Park CWPP started

Keith presented his forestry for fire fighter class and completed

Teller: Woodland Healthy Forest Initiative CWPP complete
CUSP taking applications for ARRA project funds
May 3rd a group of Australians to view the Hayman fire area
May 6th is the Monument fire center media day

8. Upcoming Events: Discussion on the proposed Colorado roadless rule

9. FYI: Perry Park firewise meeting on the 24th of April
The 24th is also the kick off for the Black Forest slash and mulch

Next Meeting: May 13 in Colorado Springs

10. Adjourn: 3PM

2010 Dues are now DueReminder of Dues Increase****
\$15.00 Individuals, \$35.00 for businesses and Agencies