## FIRST MEETING OF THE ILLINOIS PRESCRIBED BURN MANAGER CERTIFICATION BOARD

## Mallard Room, Illinois Department of Natural Resources Building One Natural Resources Way, Springfield, IL, 62702.

## AGENDA

Tuesday, 1:30 PM, September 28, 2010

Item 1: <u>Call to Order, Roll Call and Introduction of Attendees</u>

Item 2: Adoption of Agenda

Item 3: <u>Proposed FY 2011 Meeting Schedule</u>

December 15, 2010 10 AM March 17, 2011 10 AM June 14, 2011 10 AM.

All meetings will be held at the IDNR Building.

Item 4: Review of responsibilities and authorities of the Illinois Prescribed Burn
Managers Certification Board

Item 5: Selection of Presiding Officer and discussion of how committee will operate

Item 6: Status of certification of prescribed burn manager process

Item 7: Request pursuant to 17 Ill. Admin. Code 1565.70 e for approval of the Midwest Prescribed Fire Crew Training as a substitute for the requirement of S130, and S190 for Certification of Prescribed Burn Mangers under 17 Ill. Admin. Code 1565.20(a)(1).

Item 8: <u>Equivalent State Prescribed Burn Manager Certification Programs.</u>

Item 9: <u>Planning for the Annual Report on Prescribed Burning under Illinois Prescribed</u>
<u>Burning Act 525ILCS 37</u>

Item 10: Public Comment

Item 11: Other Business

Item 12: Adjournment