# **New Mexico Prescribed Fire Council Meeting**

# 9 am to 11 am Tuesday, August 11th, 2015

# Socorro County Annex, 198 Neel St., Socorro, NM

### **Minutes**

- 9:00 Welcome, facility briefing, introductions
  - Thanks to Rick and Claudia for keeping things going while Don and Boykin were out of pocket
- 9:30 NM Rx Fire Council business (Donations, bank account, 501-3-c status, etc.)
  - Don, Rick and Boykin will attend South Central Mt RC&D meeting in the near future to thank them for their support of the Capitan Workshop (to be held on 10/29/15).
  - Same three will keep working on 5013c issues, in the meantime South Central Mt RC&D has agreed to be our fiscal agent as needed.

### 10:30 Group Discussion Items

- Update on web-site for the NM Prescribed Fire Council Workshop Doug Cram
  Identify additional needs; Kent is still working to get the "All about Watersheds" portal /Goggle search
  to the council web page cleared up; Will start posting information about RX burn contractors, burn
  plan writers, etc. on the web site in an 'available resources' section.
- CFRP Grant status
  - CFRP grant funds to support the workshop will not be affected by the fire borrowing this year.
- Planning for Capitan area workshop
  - Capitan Workshop is a go, 10/29/15, at the Lincoln County Fairgrounds in Capitan, lots of cooperators assisting,
  - Agenda for Capitan need to confirm a couple of speakers (Leslie Kutz?, Who will present for NRCS?, National Weather Service?)
  - Flyers will be available for mail out/distribution by the end of this week for the Capitan Workshop.
- Initial discussion of workshop in conjunction with Malpai Borderlands Group/AZ Rx Fire Council Boykin will contact Bill McDonald (Malpai Borderlands Group) and Gene Beaudoin (Arizona State Forestry- Tucson District Forester) to start discussions for the SW NM workshop to be held in Jan/Feb 2016.
- RX Council display at 2016 NM Legislature
  - NM Legislature 2016 plans, everyone needs to send Julie Anne Overton five key talking points that they are passionate about, plus 1-2 pictures. Julie Anne has volunteered to synthesis these into 10-12 talking points and a display or picture roll that can be played at the display, Clifton Russell has reserved a spot for us during the Legislature and we will try to staff the table for 3 days, "Benefits and need for Fire on the New Mexico Landscape" will be the working title.
  - Still looking for someone who may have the skill and ability to create a NM Rx Fire Council logo. Claudia completed thank you certificates for the Wagon Mound workshop, Boykin will mail to Carmen Austin (Las Vegas District Forester NMSF) to pass on to the various entities, etc.

### Individual Reports -

From Forest Guild – they have four burns this fall, a broadcast burn in McKinley County and three pile burns in Santa Fe County (all private). They welcome volunteers; contact Eytan.

Next Meeting 10/14/15 Socorro County Annex 10:00 a.m.