

Agenda

Nevada Network of Fire Adapted Communities

Advisory Board Meeting

June 21, 2017

The Brick House, Bartley Ranch Regional Park

Reno, NV

9:00 A.M. until 4:00 P.M.

1. Introductions and welcome to Dagny Stapleton the representative from NACO; also Dawn Swinney. Dawn was appointed by the US forest Service several months ago but thus far has had conflicts preventing her from attending Board meetings.
2. Public comment
3. Election of Interim Board Chair (Action)
4. Review meeting minutes from March 27, 2017
5. Review of agenda and opportunity for altering the order of topics.
6. Review of the purpose for the Network's Operating Manual, the questionnaire that was distributed and analyzed, the goal for this meeting, and the procedure for Board action.
7. Board discussion and approval for the description, form, function, procedures, directives, etc. of the following sections of the Operating manual (Action):
 - a. Vision, Mission, Governance
 - b. Network Membership
 - i. Individual
 - ii. Organizations, Agencies, NGO's, and Associations and similar groups
 - iii. Communities
 1. Benefits and Obligations of membership
 - c. Annual renewal of membership
 - d. Advisory Board
 - i. Board Membership
 1. Qualifications
 2. Composition, Terms, and Vacancies
 - a. Representation and Terms (Table 1)
 - b. Elected Regional Representatives
 - c. Appointed Representatives
 - d. Vacancies
 3. Duties
 4. Performance

5. Deliberations and Decisions

6. Officers

a. Qualifications, Nominations, Elections, Terms of Office, Removal, and Resignation

b. Duties

ii. Meetings

iii. Committee Creation and Operation

iv. Compensation

v. Community Coordination/Communication

e. Organizational Structure

f. Nevada Fire Board's Cohesive Strategy

g. Staffing

h. Disposition of current Network members

i. Recognition program

8. Status reports on filling vacant seats:

a. WUI Planning Code

b. Insurance Industry

c. League of Cities

d. Ad Hoc

9. Status of hiring Executive Coordinator

10. Meeting schedule (Action)

11. Public Comment

12. Adjourn (Action)