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

# Lake Level A, Illinois Department of Natural Resources Building One Natural Resources Way, Springfield, IL, 62702

## <u>AGENDA</u>

#### Tuesday, 10 a.m., June 14, 2010

- Item 1: Call to Order, Roll Call and Introduction of Attendees
- Item 2: <u>Adoption of Agenda</u>
- Item 3: <u>Approval of Minutes</u>
- Item 4: <u>Meeting Schedule for FY 2012</u> All meetings will be held at the IDNR Building.
- Item 5: <u>Status of certification of prescribed burn manager process (Wilson)</u>

#### Old Business

- Item 6: Equivalent course work standards work group report (Wilson)
- 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: Equivalent State Prescribed Burn Manager Certification Programs
- Item 9: <u>Annual Report on Prescribed Burning under Illinois Prescribed Burning Act</u> 525ILCS 37
- Item 10: <u>Recommended modifications to the administrative rules</u>
  - a. Use of technology for meetings
  - b. Change in grandfathering in date
  - c. Other

#### Item 11: IPBMCB Web page

#### New Business

- Item 12: Public Comment
- Item 13: Other Business
- Item 14: Adjournment