



NORTHEASTERN FOREST FIRE PROTECTION COMMISSION

72nd Annual Commissioners Meeting - Agenda

Charlottetown, PE

Confederation Centre of the Arts

145 Richmond St, Charlottetown, PE C1A 1J1, Canada

Wednesday, September 29, 2021

0800	Open Meeting	John Ross, Commission Chair-NS
0810	Announcements/Logistics	Montigny/Ross/Brady
0820	Introductions	Around the Table
0830	Welcome to PEI	PEI Govt Rep
0845	Executive Director Report	Brady
0900	NECC Report – Fire Situation Update and Activity	Molly Campbell
0920	Operations Committee Report and Progress/Update on action Items from 2020 Meeting	Jeff Motty
0940	NFFPC Assessment Fee Discussion	Brady, USFS, NPS
0950	NFFPC Budget	Brady
1010	Working Team Reports	Jeff Motty
1030	Break	
1100	Staff Ride – Leadership Training Opportunities	RSWT/ Maine rep
1115	CIFFC Update	Kim Connors
1130	Agency Reports	Brad Simpkins
1200	Lunch	
1230	US Forest Service – National / Regional updates	Steve Goldman



NORTHEASTERN FOREST FIRE PROTECTION COMMISSION

72nd Annual Commissioners Meeting - Agenda

Charlottetown, PE

Specific Business Meeting Agenda

1300	Special Recognition & Awards for Compact Members – States/Provinces	
	Explain Quorum Voting & Requirements	
	NFFPC Financial Audit for 2021	Brady
	Budgets: Compact Operational, Federal Grants (Project Funds)	
	Other Items Brought Forward	
	Elect Officers – Nominate RI Chair, PEI Vice Chair	
	Hosting of 2022 Commission Meeting – Maine	
	Hosting of 2023 Commission Meeting – ????	
	Open Discussion	
1700		
1800	Evening Dinner and Social –Walk to Restaurant	
2100	End	

Thursday, September 30, 2021

0900	Load Buses	Box lunch provided
0930	Guided Field Trip – North Shore	
1300	Return to hotel	