MEETING AGENDA

9:00 AM – 9:10 AM  Call to Order, Welcome and Pledge of Allegiance

9:10 AM – 9:15 AM  Roll Call and Introductions

9:15 AM – 9:45 AM  Western Governors’ Association
Jim Ogsbury, Executive Director, Western Governors’ Association
The Executive Director of the Western Governors Association will update the board on the activities of the WGA and lead a discussion on ways WIR can partner with WGA in its advocacy efforts.

9:45 AM – 10:15 AM  National Endangered Species Act Reform Coalition
Staff, National Endangered Species Act Reform Coalition
Staff from the National Endangered Species Act Reform Coalition will provide an update to the board on the recent activities of the Coalition, its legislative efforts, and regulatory initiatives.

10:15 AM – 10:45 AM  Wildland Fire Leadership Council (WFLC)
Mike Zupko, Executive Manager, Wildland Fire Leadership Council
WFLC Executive Director Mike Zupko will update the board on the activities and accomplishments of the WFLC.
10:45 AM – 11:00 AM  **NACo Research Department Presentation**  
*Brian Knudsen*, with the NACo Research Department will present on NACo’s County Economic Tracker.  
*Dr. Brian Knudsen*, Research Analyst, NACo

11:00 AM – 11:10 AM  **Update from Wild Horses and Burros Working Group**  
*Hon. David Miller*, Commissioner, Iron County, Utah

11:10 AM – 11:15 AM  **Report on WIR Financials and Investment Portfolio**  
*Robert Hagans*, Chief Financial Officer, NACo  
*Robert Hagans* will provide an update on the financial assets of the Western Interstate Region.

11:15 AM – 11:35 AM  **Establishing Policy for Use of the WIR President’s Account**  
*Chris Marklund*, Associate Legislative Director, NACo  
*Robert Hagans*, Chief Financial Officer, NACo

11:35 AM – 11:55 AM  **Discussion of WIR Advocacy Framework and Legislative Update**  
*Chris Marklund*, Associate Legislative Director, NACo  
*A discussion of current legislative issues and activities and discussion and adoption of a WIR Advocacy Framework.*

11:55 AM – 12:00 PM  **New Business**

12:00 PM  **Meeting Concludes**

*NACo Committee Staff Liaison: Chris Marklund, Associate Legislative Director, 202.942.4207 or cmarklund@naco.org*