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May 17, 2016

To: NFFPC Commissioners, Working Teams, Cooperators, Invited Guests

From: Tom Parent – Executive Director Subject: 2016 Commissioners' Meeting

The 67th Annual Commission meeting of the Northeast Forest Fire Protection Compact (NFFPC) is being hosted by the State of Connecticut on August 9 and 10, 2016. The meeting will be conducted at the Water's Edge Resort & Spa on August 10th with a tour of Connecticut points of interest on August 9th.

Attached are documents providing meeting information and registration materials. They are being sent electronically to all Commissioners, and NFFPC Working Teams. Please note the deadline of July 8th to register with the compact and to make your motel reservations. Spouses, children and guests are also welcome and can be registered using the attached forms.

A proxy form is attached which needs to be completed and returned to me for commissioners who can not attend. The proxy form allows commissioners that are present at the meeting to have a vote. A member state/province is required to have at least one commissioner present and be able to cast a proxy vote for at least one other commissioner in order to have a valid vote. As approved by the Commission in 2012, a commissioner may also participate and vote by phone, provided that at least one commissioner from the appropriate state/province is physically present.

If you have any problems or questions concerning this registration process, payment options, or anything else, please let me know. Also, please feel free to send this information to any local cooperators that you would like to invite.

We look forward to your attendance at this year's meeting on the Atlantic seashore of beautiful Westbrook, CT. Thank you for your time and interest in Northeast Forest Fire Compact operations.

COMPACT MEMBERS....Maine, New Hampshire, Vermont, Massachusetts, Rhode Island, Connecticut, New York, New Brunswick, Quebec, Nova Scotia, Newfoundland & Labrador, US Forest Service, US Fish & Wildlife Service, US National Park Service, FDNY