

# *Board of Directors – Annual Election & Meeting Agenda*

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**December 6th, 2017**    10:00am    Florence Natural Resource Center  
5628 Forestry Dr.  
Florence, WI



## **Call In Option**

Dial 401-283-4156 and enter code 34985

## **10:00am Board of Directors Meeting**

1. Introductions
2. Approval of the Agenda
3. Approval of the previous Meeting Minutes
4. Grants/Treasurer's Report (Amanda Nelson)
5. ACTION TEAMS – Verbal Update (Lindsay Peterson)
6. Project Updates/Reports (Lindsay Peterson)
7. **OLD BUSINESS –**
  - a. Conference Updates
  - b. WRISC for hire – Travelling crew for counties
  - c. Strategic Management Plan – Review previous updates, Discuss Goals 4-5
8. **NEW BUSINESS –**
  - a. Strategic Management Plan – Survey for review report of 2015-17 plan
  - b. 2018 Board Meeting Schedule
  - c. Annual Meeting – Let's start planning!
  - d. Summer Hiring
9. Round Robin (Chance for WRISC partners to share updates)
10. Any other Business: (Next Meeting: February 7th, Dickinson Conservation District office)
11. Future Agenda Items
12. Adjourn