

Board of Directors – Annual Election & Meeting Agenda

June 7th, 2017 12:45pm Florence Natural Resource Center
5638 Forestry Drive – Florence, WI



Call In Option

Dial 401-283-4156 and enter code 34985

12:45pm Pre-Meeting: New Board Member Election

1. Introductions
2. Nomination open: current board members
3. Nomination open: all Partners
4. Election: Partners vote on board nominees

1:00pm Board of Directors Meeting

1. Election of Officers (*Note: Financials are handled through the Fiscal Agent (the Dickinson Conservation District)*)
 - a. Chair
 - b. Vice Chair
 - c. Secretary
 - d. Newly elected officers assume duties
2. Approval of the Agenda
3. Approval of the previous Meeting Minutes
4. Presentation of Signatory Pages and Signing of New Partners
5. Grants/Treasurer's Report (Amanda Nelson)
6. ACTION TEAMS – Verbal Update (Lindsay Peterson)
7. Submit Coordinator Update (Lindsay Peterson)
8. **OLD BUSINESS –**
 - a. By-laws Amendment: Personnel/Fiscal Agent Language – Action
9. **NEW BUSINESS –**
 - a. Strategic Management Plan
 - b. Grant Opportunities – CD3 and Phragmites
 - c. Partner Input - Special Events for Staff?

10. Round Robin (Chance for WRISC partners to share updates)
11. Any other Business: (next meeting date & location)
12. Future Agenda Items
13. Adjourn