

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

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**April 4th, 2018**      10:00am      Wausaukee Ranger Station  
1025 Hwy C  
Wausaukee, WI 54177

## **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 (Amber Butterfield)
6. Project Updates/Reports (Lindsay Peterson)
7. **OLD BUSINESS –**
  - a. Summer Hiring
  - b. Partner Invites and Recruitment
  - c. Annual Meeting Planning
8. **NEW BUSINESS –**
  - a. Board of Directors Elections – Annual Meeting
  - b. Partner Match
9. Round Robin (Chance for WRISC partners to share updates)
10. Any other Business: (Next Meeting: ANNUAL MEETING! June 6<sup>th</sup>, Florence Natural Resource Center – Meeting DOES NOT follow typical start time!)
11. Future Agenda Items
12. Adjourn