

Board of Directors – Annual Election & Meeting Agenda



June 6th, 2018 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 WRISC 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. Project Updates (Lindsay Peterson)
8. **OLD BUSINESS –**
 - a. Strategic Management Plan - Approval
9. **NEW BUSINESS –**
 - a. UMISC Attendance
 - b. Florence County Boatwash Use Agreement
 - c. Boatwash Agreement with WI DNR
 - d. Fair Schedules/Sign-ups
10. Round Robin
11. Any other Business: (next meeting)
12. Future Agenda Items
13. Adjourn