

Board of Directors – Annual Election & Meeting Agenda

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