

## *Board of Directors – Meeting Agenda*

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**December 5<sup>th</sup>, 2018**    10:00am    Florence County Natural Resource Center  
5628 Forestry Drive  
Florence, WI 54121



### **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. Partner Signatory Pages
  - b. Equipment Storage – Boatwash Units, DASH equipment
8. **NEW BUSINESS –**
  - a. Florence County Boatwash Use
  - b. 2019 Board Of Director's Meeting Schedule
  - c. Annual Meeting Planning!
  - d. Summer Hiring
  - e. Partnership Request - Discussion
9. Round Robin (Chance for WRISC partners to share updates)
10. Any other Business: (Next Meeting: December 5th, 2018 – Florence)
11. Future Agenda Items:
12. Adjourn