

# 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