

Board of Directors – Meeting Agenda

October 4th, 2023 10:00am Menominee County Annex Building
S904 Highway 41
Stephenson, MI 49887



Join the call: <https://meetings.dialpad.com/wrisc>

Optional dial-in number: 401-283-4156

May require PIN#: 34985

Board of Directors Meeting

1. Approval of the Agenda
2. Approval of the Previous Meeting Minutes
3. Grants/Treasurer's Report
4. Project Updates
5. **OLD BUSINESS** –
 - a. Strategic Management Plan Update
 - b. Cost Share Update
 - c. Truck Update
6. **NEW BUSINESS** –
 - a. Wild Spotter Training – Travel stipend
 - b. Staffing – yearly wage increase
7. Round Robin (Chance for WRISC partners to share updates)
8. Any other Business: (Next Meeting: December 2023 – Dickinson CD Office, Kingsford, MI at 10:00am – *Will need to reschedule*)
9. Future Agenda Items:
10. Adjourn