

Board of Directors – Meeting Agenda

April 1st, 2026 10:00am

Wausaukee Ranger Station
1025 County Road C
Wausaukee, WI 54177



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

Optional dial-in number: 401-283-4156

May require PIN#: 34985

Call to Order

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. Non-Profit Filing Update
 - b. Bylaws for Roots & Rivers Collaborative

 - c. Annual Meeting Planning
 - i. Board Elections
 - ii. Silent Auction

6. **NEW BUSINESS –**
 - a. New Branding Update

7. Round Robin (Chance for WRISC partners to share updates)
8. Any other Business:
 - a. Next Meeting: June 5th, 2026 – Crandon (Forest Co.)
9. Future Agenda Items:
10. Adjourn