

# Board of Directors – Meeting Agenda

---

August 14th, 2024 10:00am City Beach Park  
5207 E Lakeview St.  
Crandon, WI 54520



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.
6. NEW BUSINESS –
  - a. Contract Work
  - b. Board Member Reassignment
  - c. Travel Stipend Request – NAISMA
7. Round Robin (Chance for WRISC partners to share updates)
8. Any other Business: (Next Meeting: RESCHEDULE – October 9<sup>th</sup> option)
9. Future Agenda Items:
10. Adjourn