

# Board of Directors – Meeting Agenda

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February 1<sup>st</sup>, 2023

11:00am

Florence Natural Resource Center  
5638 Forestry Dr.  
Florence, WI 54121



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. Leave of Absence (update)
  - b. Annual Meeting 2023
  - c. DASH Subcommittee Report
  - d. Undesignated Fund Spending Subcommittee (action)
  - e. 2023 Hiring & Wage Structuring
6. **NEW BUSINESS** –
  - a. Event Assistance
  - b. Strategic Management Plan
    - i. Draft review
    - ii. Priority Species List Update
    - iii. Survey
  - c. Board Member Positions
  - d. 2023 Board Meeting Schedule
7. Round Robin (Chance for WRISC partners to share updates)
8. Any other Business: (Next Meeting: April 5<sup>th</sup>, 2023 – Marinette)
9. Future Agenda Items:
10. Adjourn