## **Board of Directors - Meeting Agenda**

December 3rd, 2025 10:00am

UDSA-NRCS Field Office (WRISC Office)

420 N Hooper St.

Kingsford, MI 49802



Join the call: <a href="https://meetings.dialpad.com/wrisc">https://meetings.dialpad.com/wrisc</a>

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
- 6. NEW BUSINESS
  - a. Officer Re-organization
  - b. 2026 Board Meeting Schedule
- 7. Round Robin (Chance for WRISC partners to share updates)
- 8. Any other Business:
  - a. Next Meeting: February 4<sup>th</sup>, 2026 Wild Rivers Interpretive Center (Florence Co.)
- 9. Future Agenda Items:
- 10. Adjourn