

# Board of Directors – Meeting Agenda

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April 3rd, 2024 10:00am

Wausaukee Ranger Station

1025 Hwy C

Wausaukee, WI 54177



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. Hiring Update
  - b. Master Agreement Update – Dickinson CD
  - c. Annual Partner Meeting Update
6. **NEW BUSINESS** –
  - a. Event Planning
  - b. Survey & Treatment Needs
  - c. Board Member Positions/Elections
7. Round Robin (Chance for WRISC partners to share updates)
8. Any other Business: (Next Meeting: WRISC Annual Partner Meeting – June 5<sup>th</sup>, 2024 – Iron Mountain City Park)
9. Future Agenda Items:
10. Adjourn