

# Board of Directors – Meeting Agenda

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February 4th, 2026 10:00am

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

## 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. Annual Meeting Planning
    - i. Board Elections
    - ii. Fundraising Opportunities
7. Round Robin (Chance for WRISC partners to share updates)
8. Any other Business:
  - a. Next Meeting: April 1<sup>st</sup>, 2026 – Wausaukee Ranger Station (Marinette Co.)
9. Future Agenda Items:
10. Adjourn