

Lumberjack

Quarterly Council Meeting - JULY 27, 2017

Menominee Casino, Menominee County, N277 Hwy. 47/55, Keshena, WI



AGENDA

Meeting registration: **\$25.00** for Meeting Expenses & Lunch or **\$5.00** for Meeting Expenses, morning coffee & rolls (*no lunch*)

Start	End	Time	Item	Facilitator
8:30 AM	9:00 AM	1/2 HR	Registration/Coffee & Rolls	
9:00 AM	9:30 AM	30 MIN	<u>COMMITTEE MEETINGS</u>	
			Personnel/Special Events Committee - Review any personnel items	Wayne Plant
			Agriculture/Energy Committee	Darrell Pagel
			Finance/Contracting Committee - Review Treasurer's Report and Budget Update	Baker/Hermes
			Forestry Committee - Timeline for 2018 Sustainable Forestry Awards-deadline for nominations 10/1/17	Bob Mott
			Recreation, Tourism/Rural Develop Committee	Yvonne VanPembrook

COUNCIL MEETING

(It is presumed there will be discussion and/or action on the items listed)

9:30 AM	9:50 AM	20 MIN	Call To Order	Bob Hermes
			Pledge of Allegiance	Bob Hermes
			Roll Call of Council/Introductions	Bob Hermes
			Review Agenda - Additions/Amendments/Approval	Bob Hermes
			President's Announcements	Bob Hermes
			Approve Minutes 1. 4/27/2017 Council Meeting 2. 7/18/2017 Executive Committee Meeting	Yvonne Van Pembrook
9:50 AM	10:05 AM	15 MIN	Treasurer's Report 1. Review/Approve Budget Update 2. Review/Approve Treasurer's Report 3. Audit Update	Claudia Baker
10:40 AM	11:00 AM	20 MIN	Review/Approve 2018 Grant Fund Discussion - Policy change for individual or total project funding caps	Tracy Beckman

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10:05 AM	10:25 AM	20 MIN	Review/Approve 2017 Plan of Work Suggestions for 2018 Plan of Work	Tracy Beckman
10:25 AM	10:40 AM	15 MIN	Review/Approve Personnel Policy Updates	Tracy Beckman
11:00 AM	11:10 AM	10 MIN	D&O Liability Insurance Presentation	Tracy Beckman
11:10 AM	11:20 AM	10 MIN	Branding Update	Tracy Beckman
11:20 AM	11:30 AM	10 MIN	Committee Reports & Recommendations:	Committee Chairpersons
			Personnel/Special Events Committee	Wayne Plant
			Agriculture/Energy Committee	Darrell Pagel
			Finance/Contracting Committee	Baker/Hermes
			Forestry Committee	Bob Mott
			Recreation, Tourism/Rural Develop Committee	Yvonne VanPembrook
11:30 AM	11:45 AM	15 MIN	Updates: TIP/WHIP/FIA&CFI - Other Project Updates	Coordinators Forest Supervisor
11:45 AM	Noon	15 MIN	PRESENTATION Sustainable Forestry Award: Terry Seidl	Bob Mott
12:15 PM	1:00pm	45 MIN	LUNCH	
			NEXT MEETING: Oconto County WEDNESDAY OCTOBER 25, 2017 - location TBD	

If you need materials in an alternative format or require special accommodations while attending this meeting, as required by the *American's with Disabilities Act*, call Lumberjack RC&D Council Office at (715) 369-9886.

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