



Lumberjack Resource Conservation & Development Council, Inc.

MINUTES - Executive Committee Meeting

PRESENT: Bob Hermes, Wayne Plant, Dave Solin, Yvonne Van Pembrook, Claudia Baker, Tracy Beckman, Paul Mueller

January 12, 2017 11:00 AM Lumberjack Administrative Office, Rhinelander

1. Call to Order at 11:03am by Bob Hermes
2. Grant Committee Update – Paul noticed Policy Item # 4 regarding eligibility to apply for funding should say ‘either/or’. This will be changed, emailed and posted to the Council ahead of the Council Meeting. Motion by Solin/Baker that the Grant Policy with the changes made today (minus the rating system) be forwarded to the full Council for at the January Council Meeting.
3. CISMA Coordinator Funding - After a lengthy discussion the Executive Committee feels that CISMA coordinator support project proposals should be kept in the project proposal arena rather than a line item in Lumberjack’s budget. The proposals will have to stand on their own under either the current or the new rating system.
4. State Association Update PR/Marketing plans was given by Tracy.
5. Two projects are under extension: Pelican Lake Buffer Zone until 1/18/17 & Eagle River Library Roof 8/2/17
6. VanPembrook/Plant moved that three members of the Executive Committee and Forestry Committee Chairperson attend the 4/20/17 Annual Sustainable Forestry Conference. Motion Carried
7. The Committee reviewed the tentative agenda for the upcoming Council meeting on 1/26. The changes will be emailed to the Council and posted on the website.
8. The Committee reviewed the current policy and rating sheet in order to come up with a process to decide grant amounts following the Council Meeting.
9. The Committee reviewed the proposed budget and Tracy will make some changes before it’s ready to go to the council meeting.
10. Paul talked to the committee about personnel issues.
11. Paul showed the committee a safety video and shared that the Lumberjack Safety policy regarding cell phone use must be developed. Paul & Tracy will work with to develop these and bring them to the next Executive Committee in April.
12. The next Executive Committee meeting will be on April 13th at 11am.
13. Plant/Solin move to adjourn at 1:06. Motion Carried.

Submitted on 1/12/2017

Yvonne Van Pembrook

315 S. Oneida Avenue, Suite 206
Rhinelander, WI 54501

Phone: 715-369-9886
www.lumberjackrccd.org