



LUMBERJACK

Quarterly Council Meeting - July 25, 2019

Bradley Town Hall, 1518 W. Mohawk Drive, Tomahawk - LINCOLN

COUNTY

AGENDA

9:00AM to 9:30AM Registration: \$25.00 Meeting Expenses & Lunch or \$5.00 for Meeting Expenses, morning coffee & rolls (*no lunch*)

Start	End	Time	Item	Facilitator
<i>(It is presumed there will be discussion and/or action on the items listed)</i>				
9:30 AM	9:45 AM	15 Min	Call To Order	Bob Hermes
			Pledge of Allegiance	Bob Hermes
			Introductions/Council Roll Call/Welcome New Members	Bob Hermes
			Agenda - Additions/Amendments/Approval	Bob Hermes
			President's Announcements -	Bob Hermes
			Approve Minutes - 4/25/2019 & 7/18/2019 Executive Meeting	Yvonne Van Pembroke
9:45 AM	10:00 AM	15 Min	Treasurer's Report 1. Review/Approve 6/30/2019 Treasurer's Report & Budget Update 2. Review/Approve Audit Update 3. Review/Approve 2019 Project Fund	Claudia Baker
10:00 AM	10:15 AM	15 Min	Review/Approve Policy Updates	Tracy
			State Association Recommendation regarding legislative communications - give Bob Walker's draft recommendations for individual council's input	
10:30 AM	10:45 AM	15 Min	Updates: FIA/CFI, TIP, WHIP	Bob Hermes
10:45 AM	11:45 AM	1 Hour	Project Presentations: Newbold Township, Florence Co Learning Lab	
11:45 AM	Noon	15 Min		
Noon	1:30 PM	1.5 Hrs	Lunch	
			NEXT MEETING: Central Location TBA, October 31, 2019	

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.

