

LUMBERJACK

Quarterly Council Meeting - January 31, 2019
Mainstreet Ed's, 7909 Main Street, Argonne, FOREST COUNTY



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
9:00 AM	9:30 AM	1/2 HR	Registration/Coffee & Rolls	

COUNCIL MEETING

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

9:30 AM	9:45 AM	15 Min	Call To Order	Bob Hermes
			Pledge of Allegiance	Bob Hermes
			Introductions/Roll Call of Councils	Bob Hermes
			Agenda - Additions/Amendments/Approval	Bob Hermes
			President's Announcements - Amazon Smile, Lumberjack Apparel, Pathways Guide & any other	Bob Hermes
			Minutes - Review/Amend/Approve - 11/1/2018 Council Mtg & 1/17/19 Exec. Committee Mtg	Yvonne Van Pembroke
9:45 AM	9:55 AM	10 Min	Treasurer's Report	Tracy Beckman
			Review/Approve 12/31/2018 Treasurer's Report/Budget Update	
			Review/Approve 2019 Budget	
9:55 AM	10:05 AM	10 Min	2019 Plan of Work	Tracy Beckman
10:05 AM	10:15 AM	10 Min	Personnel Policy Updates	Tracy Beckman
10:15 AM	10:30 AM	15 Min	Other Discussion/Action Items:	Bob Hermes
			NARCD Membership	
			Evers Introductory Letter	
10:30 AM	10:45 AM	15 Min	Updates: FIA/CFI, TIP, WHIP, WYFP	Paul Mueller, Alix Bjorklund, Rosie Page, Randee Smith
10:45 AM	11:45 AM	1 Hr	Project Presentations: Vilas/Oneida Co Lake Clarity, Silver Lake, Trees for Tomorrow, Vilas Co Boat Decontamination	Quita Sheehan, Al Murray, Robin Germer, Carmen Thiel
11:45 AM	Noon	15 Min	2019 Sustainable Forestry Awards	Bob Mott
Noon			Lunch	
			NEXT MEETING: April 25, 2019 - Langlade County - The Northwoods Inn, Pickerel, Wisconsin	

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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