

LUMBERJACK

Quarterly Council Meeting - January 30, 2020
Menominee Casino Resort, Keshena, WI Menominee 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
9:30 AM	10:00 AM	1/2 HR	Registration/Coffee & Rolls	

COUNCIL MEETING

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

10:00 AM	10:15 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	Bob Hermes
			Minutes - Review/Amend/Approve - 10/31/2019 Council Mtg & 1/16/20 Exec. Committee Mtg	Yvonne Van Pembroke
10:15 AM	10:30 AM	15 Min	Treasurer's Report	Claudia Baker
			Review/Approve 12/31/2019 Treasurer's Report & 12/31/2019 Budget Update	
			Review/Approve 2020 Budget	
10:30 AM	11:00 AM	15 min	Review/Approve 2020-2024 Area Plan & 2020 Plan of Work	Tracy Beckman
			Policy Updates - Code of Ethics/Conflict of Interest	Tracy Beckman
			Other Discussion/Action Items: Grant Committee Policy Recommendation	Bob Hermes
11:00 AM	11:15 AM	15 Min	Updates: FIA/CFI, WYFP	Paul Mueller, Rande Smith
11:15 AM	11:45 AM	30 Min	Project Presentations: WHIP, TIP	Alix Bjorklund, Rosie Page
11:45 AM	12:15 PM	30 Min	2020 Sustainable Forestry Awards	Bob Hermes
12:15 AM			Lunch	
			NEXT MEETING: April 30, 2020 - Oconto County	