

# LUMBERJACK

Quarterly Council Meeting - OCTOBER 18, 2017

OCONTO COUNTY - Waubee Lodge

18398 Waubee Park Lane, Lakewood, WI 715-276-6091

## 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	

## COUNCIL MEETING

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

9:00 AM	9:15 AM	15 Min	Call To Order	Bob Hermes
			Pledge of Allegiance	Bob Hermes
			Introductions/Council Roll Call	Bob Hermes
			Review Agenda - Additions/Amendments/Approval	Bob Hermes
			President's Announcements	Bob Hermes
			Approve Minutes - 7/27/2017 Council Mtg, 9/12/17 & 10/12/17 Exec Comm Mtgs	Yvonne Van Pembroke
			Treasurer's Report (Budget/Financial Updates/Project Update)	Claudia Baker
			Review/Vote: Proposed Policy Change dealing with overages and caps	Tracy Beckman
			Committee Reports:	
			Forestry Committee - Announcement of the 2018 Sustainable Forestry Award Winners	Bob Mott
			Project Presentations - 15 Minutes Each (10 Minute Presentation - 5 Min Q&A)	
9:15 AM	9:30 AM	15 Min	Closing the Gap-Invasive Species Action in Langlade County	Molly McKay
9:30 AM	9:45 AM	15 Min	River Bend Trail of Merrill	Gene Bebel
9:45 AM	10:00 AM	15 Min	Greenhouse Learning Lab	Ron Yadro
10:00 AM	10:15 AM	15 Min	Wildlife/Forest Loop Trail Improvement Project - Trees for Tomorrow	Robin Ginner
10:15 AM	10:30 AM	15 Min	Town of Newbold 2018 Terrestrial Invasive Species Survey & Management Plan	Ed Hammer
10:30 AM	10:45 AM	15 Min	WHIP Coordinator Support	Rosie Page
10:45 AM	11:00 AM	15 Min	TIP Coordinator Support	Mitch Ives
11:00 AM	11:15 AM	15 Min	Vilas County Public Boat Decontamination Services	Carmen Thiel
11:15 AM	11:30 AM	15 Min	Understanding Regional Water Chemistry Spectrophotometric Analysis	Scott Goodwin
11:30 AM	11:45 AM	15 Min	Vilas & Oneida Counties: Lake Water Clarity & Property Values	Quita Sheehan
11:45 AM	Noon	15 Min	2018 Silver Lake Improvements	Al Murray
Noon	12:05 PM	5 Min	Project Vote	Hermes

12:05 PM	12:15 PM	10 Min	2018 Project Announcement	Hermes
12:15 PM	12:30 PM		Honor Terry Schrieber as he retires	Hermes/Mueller
12:30 PM			LUNCH	
			NEXT MEETING: Oneida County, January 25, 2018 - 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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