

LUMBERJACK

Quarterly Council Meeting - October 31, 2019
Mole Lake Casino Conference Center, 3084 Hwy 55, Mole Lake, WI



AGENDA

Meeting registration: \$25.00 for Meeting Expenses & Lunch

NOTE: No breakfast items for this meeting

Start	End	Time	Item	Facilitator
8:45AM	9:00 AM	15 Min	Registration & Coffee - No Breakfast Items at this meeting	
<h2 style="color: green; text-decoration: underline;">COUNCIL MEETING</h2> <p style="color: red;">(It is presumed there will be discussion and/or action on the items listed)</p>				
9:00 AM	9:30 AM	1/2 HR	Call To Order	Bob Hermes
			Pledge of Allegiance	Bob Hermes
			Introductions/Council Roll Call	Bob Hermes
			Agenda - Additions/Amendments/Approval	Bob Hermes
			President's Announcements - New deadline 11/15 Forestry Award nominees	Bob Hermes
			Approve Minutes - 7/25/19 Council Meeting, 8/12/19 & 10/16/19 Exec. Cmte Mtgs	Yvonne VanPembrook
			Treasurer's Report Review/Approve 9/30/2019 Treasurer's Report Review/Approve 9/30/19 Budget Update Review/Approve Audit	Claudia Baker
			Director's Report	Tracy Beckman
9:30 AM	11:30 AM	2 Hrs	Project Presentations - (Presenter 5 Minutes, Questions 10 Minutes)	Tracy Beckman
9:30 AM	2020-001		Vilas County Forestry Information Centers	Al Murray
9:45 AM	2020-002		Phelps Lakefront Pines Park Kayak Launch	David Selby
10:00 AM	2020-003		Northern Saddle Club Fresh Water Project	Heidi Dumke Mary Brunette
10:15 AM	2020-004		WHIP	Rosie Page
10:30 AM	2020-005		Fab Lab Vision 2020	Ron Yadro
10:45 AM	2020-006		TIP	Alix Bjorklund
11:00 AM	2020-007		Northwoods Gateway Butterly Garden	Karen Stimac Christine Macklem
11:15 AM	2020-008		KinderWild at Trees for Tomorrow	Robin Ginner
11:30 AM	Noon	30 Min	Closed Session Council Meeting-Project Vote - Council Members Only	
Noon			LUNCH	
			NEXT MEETING: Menominee County, January 30, 2020 - location TBD	