



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
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(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/Council Roll Call/Welcome New Members	Bob Hermes
			Agenda - Additions/Amendments/Approval	Bob Hermes
			President's Announcements - Lumberjack Apparel	Bob Hermes
			Approve Minutes - 4/25/2019 Council & 7/18/2019 Executive Meeting	Yvonne Van Pembrook
9:45 AM	10:00 AM	15 Min	Treasurer's Report 1. Review/Approve 6/30/2019 Treasurer's Report 2. Review/Approve 6/30/2019 Budget Update 3. Discuss/Vote Sustainable Forestry Awards as Budget Line Item \$500	Claudia Baker
10:00 AM	10:15 AM	15 Min	2020 Projects 1. Review/Approve 2019 Project Fund 2. Review Project Policy 3. Review Council Procedure, deadlines, etc.	Tracy Beckman
10:15 AM	10:30 AM	15 Min	State Association Update: Recommendation to approve guidelines for legislative communications	Bob Hermes
10:30 AM	10:45 AM	15 Min	Director's Update Opportunities - Grants (Drummer Fund, NACD) Opportunities - Services (Antigo, FRESH)	Tracy Beckman
10:45 AM	11:00 AM	15 Min	Updates: FIA/CFI, TIP, WHIP, WYFP	Various
11:00 AM	11:45 AM	45 Min	Project Presentations	
			1. Newbold Township Invasive Species Survey & Management Plan 2. Florence School District Greenhouse Learning Lab	Ed Hammer Ben Niehaus
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.

