



LUMBERJACK

Quarterly Council Meeting - April 25, 2019
 NORTHWOODS INN & RESTAURANT - Langlade County
 N8905 Highway 55 Pickerel, WI

AGENDA

9:00 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	Bob Hermes
			Approve Council Meeting Minutes - 11/1/2018 Executive Meeting Minutes 1/17/19 & 4/16/19	Yvonne Van Pembrook
			Treasurer's Report 1. Review/Approve 2019 Budget 2. Review/Approve 4/15/2019 Treasurer's Report & Budget Update	Claudia Baker
9:45 AM	10:00 AM	15 Min	Review/Approve 2019 Plan of Work	Tracy
			Review/Approve Personnel Policy Updates	
			NARCD Membership Recommendation	
			Discuss Central Location for October Meeting	
10:00 AM	10:15 AM	15 Min	Elections	Bob Hermes
			At Large Election - Continuing Members: Baker, Gilles, Hermes, Ritter, Yadro At Large Election - New Nominees	
10:15AM	Noon	1.75 hrs	Project Presentation: Vilas Co Decontamination Unit, Vilas/Oneida Co. Lake Clarity Study, Silver Lake Improvements, Trees for Tomorrow Trail, Langlade Co Closing the Gap & Florence Spectrophotometer	
Noon	12:15 PM	15 Min	2019 Sustainable Forestry Awards	Bob Hermes
12:15 PM	1:30 PM	1.25 hrs	Lunch	
			NEXT MEETING: Lincoln County, July 25, 2019	