



# Lumberjack Resource Conservation & Development Council, Inc.

Serving the Wisconsin Counties of: Florence, Forest, Langlade, Lincoln,  
Menominee, Oconto, Oneida, Shawano and Vilas

## MEMO

**To:** Bob Hermes, Wayne Plant, Dave Solin, Yvonne Van Pembroke, Claudia Baker, Paul Mueller  
**From:** Tracy Beckman  
**Date:** 6/20/2019  
**Re:** Executive committee Meeting: **Thursday, July 18 – 10:00AM Lumberjack Office**

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## AGENDA

(It is presumed there will be discussion/action on all items listed)

1. Call to Order
2. Approve Agenda
3. FIA Items:
  - a. Employee Items – T. Davis
  - b. Other FIA Items - Bid/Contract update
4. Curran Building Issues
5. Absorbing other counties
6. Belle Plaine issue
7. State Association Government Relations recommendation
8. Review Council Meeting Agenda
9. Adjourn

**NEXT MEETING : October 17, 2019 - The Curran Building**