

LUMBERJACK

Quarterly Council Meeting - November 1, 2018
 C&R Bar & Restaurant, W581 Cty Hwy N. Aurora, WI
 Florence County, WI



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
9:00 AM	9:30 AM	1/2 HR	Registration/Coffee & Rolls	

COUNCIL MEETING

(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	Bob Hermes
			Agenda - Additions/Amendments/Approval	Bob Hermes
			President's Announcements	Bob Hermes
			Approve Minutes - 7/26/18 Meeting and 10/4/18 Executive Committee Mtg	Yvonne VanPembrook
			Treasurer's Report	Claudia Baker
			Review/Approve 9/30/2018 Treasurer's Report/Projects Update	
			Review/Approve 9/30/18 Budget Update	
			Audit Review/Approval	
9:45 AM	10:00 AM	30 Min	AIS Resolution	Tracy Beckman
			TIP Pathway's Guide Presentation	Rosie & Alix
			Discussion - Lumberjack's Private Forest Planning & Bayfield County	Paul & Tracy
			National Conference & UMISC Wrap Up	Bob Hermes
10:15 PM	11:30 PM	1.25 hrs	Project Presentations	
10:15 AM	2019-003		TIP Coordinator Support	Alix Bjorklund
10:30 AM	2019-004		WHIP Organizational Funding	Rosie Page

10:45 AM	2019-005		Promoting Native Pollinator Conservation in N.E.W.	Michele Sadauskus
11:00 AM	2019-006		Town of Belle Plaine Well Water Program	Dennis Thornton
11:15 AM	2019-007		Outdoor Education Resource Facility at Navarino Nature Center	Tim Ewing
11:30 AM	Noon	30 Min	Closed Session Council Meeting-Project Vote - Council Members Only	
Noon			LUNCH	
			NEXT MEETING: Forest County, January 31, 2019 - location TBD	

C&R Bar & Restaurant, W581 Cty Hwy N. Aurora, WI
 Florence County, WI Phone: (715) 589-3296