



## Youth Education Committee

### Meeting Agenda

<b>Date: 05/22/2017</b>	
<b>Start Time: 10:00am</b>	<b>End Time: Noon</b>
<b>Location:</b>	Face to Face in Stevens Point with Conference call option (Portage Co Annex, 1462 Strongs Avenue, Stevens Point, WI 54481)
<b>Conference Phone:</b>	(877) 826-6967
<b>Conf ID:</b>	<b>9793943</b>
<b>Committee Members:</b> Tracy Arnold (Wood) (Chair), Anne Bartels (Marinette), Patty Benedict (Portage), Lisa Burns (Washburn), Stephanie Egner (Washington)(Sec), Kelly Maginnis (Columbia), Sarah McDowell (Vernon), Aleisha Miller (St. Croix), Kelly Nechuta (Sawyer), Michele Sadauskas (Oneida), Josh Saykally (Waushara), Heather Palmquist (Iron), Zach Wilson (Iron), Nikki Truymen (Outagamie), Carla Doelle (Trempealeau), Kirstie Heidenreich (Trempealeau), Lee Jennings (Brown), Karyn Eckert (Taylor), Emily Salvinski (Wood)	
<b>WI Land + Water Staff:</b> Kim Warkentin, Youth Education Director	
<b>Notes</b> <ul style="list-style-type: none"> <li>• WI Land + Water Meetings are open meetings. Individuals may observe in person or via conference phone if desired.</li> <li>• Order and time allowed for agenda items may be changed due to pace of meeting or at the discretion of the committee chair.</li> </ul>	

**In Attendance:**  
  
**Absent Committee Members:**

**ALL AGENDA ITEMS ARE ACTIONABLE.**

**10:00 am Call to order: Arnold (Chair)**

- Introductions/Roll Call
- Adopt agenda/Additions
- Approve previous meeting minutes (5/22/17)

**10:05 am Conservation Camp Dates**

- Sand Lake Camp June 21-23, 2017, WI Land+Water Camp June 19-23, 2017
- Registration
- Counselors
- Sponsorships for camp

**10:25 am Poster and Speaking Contest Debrief**

- Local
- Area
- State
- Forms
- Volunteers/Judges

**11:05 am Envirothon Debrief**

- 2017 Event
- Evaluations (Volunteer, Advisors, Students)
- Schools
  - Middle School vs. High School
- Advisor Training
- Funding
  - Counties
- Date/Location for 2018

**11:40 am Conference**

- Breakout session
- Silent Auction (Items, Volunteers)

**11:55 am Additional topics/projects/concerns**

**11:58 am Next meeting**

**Noon Adjourn**