



Wisconsin Land+Water Conservation Association

121 S. Pinckney Street, Suite 420 · Madison, Wisconsin 53703
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Board of Directors Meeting Agenda

Date: October 19, 2022	
Start Time: 9:00 am	End Time: 12:00 pm
Hybrid (in-person and virtual):	Portage County Annex Building, 1462 Strongs Ave, Stevens Point, WI 54481 (Rms 1+2) and https://us02web.zoom.us/j/83236130025?pwd=TVVCdW1TWkljaTBHYORISDUrNIZIUT09
Conference Phone:	1-312-626-6799
Access Code:	Meeting ID: 832 3613 0025 Passcode: 786917
<p>WI Land+Water BOD Members (2022-24): <u>Area 1 (LM)</u>: Scott Frank (<i>Shawano LCD</i>), Tom Mandli (<i>Marinette LCC</i>); <u>Area 2 (LW)</u>: Brian Haase (<i>Waupaca LWCD</i>), Mike Hofberger (<i>Calumet LWCC</i>); <u>Area 3 (SE)</u>: Marissa Castello (<i>Waukesha LRD</i>), Monte Osterman (<i>Racine LCC, Chair</i>); <u>Area 4 (S)</u>: Amy Piaget (<i>Dane LWRD, Treasurer</i>), Melissa Luck (<i>Richland LCC</i>); <u>Area 5 (W)</u>: Bob Micheel (<i>Monroe LCD, President</i>); Mary Henry (<i>Vernon LCC</i>); <u>Area 6 (WC)</u>: Chase Cummings (<i>Dunn LWCD</i>); Vacant (<i>LCC Rep</i>); <u>Area 7 (NW)</u>: Ben Dufford (<i>Bayfield LWCD</i>), Craig Conroy (<i>Burnett NRC</i>); <u>Area 8 (NC)</u>: Carolyn Scholl (<i>Vilas LWCD, Secretary</i>), Jim Winkler (<i>Oneida LCC</i>)</p> <p>Non-Voting Advisors: Dan Bahr (<i>Wisconsin Counties Assn</i>), Angela Biggs (<i>NRCS</i>), Chris Clayton (<i>DNR</i>), Coreen Fallat (<i>DATCP</i>), Mike Gilbertson (<i>DNR</i>), Beth Mason (<i>Ntnl Assn of Conservation Districts</i>), Dan Zerr (<i>UW-Madison Division of Extension</i>)</p>	
<p>WI Land+Water Staff: Matt Krueger (<i>Executive Director</i>), Kim Warkentin (<i>Operations Manager/Youth Education Director</i>)</p>	
<p>WI Land+Water Mission: To protect, conserve, and enhance Wisconsin’s natural resources by advocating for and supporting county conservation efforts, for current and future generations.</p>	
<p>Notes:</p> <ul style="list-style-type: none"> • WI Land+Water meetings are open meetings. Individuals may observe via web or call-in if desired. Please state your name if using the dial-in option. • Order and time allowed for agenda items may be changed due to pace of meeting or at the discretion of the board. 	
Next Meeting Time: December 13, 2022, Portage County Annex and virtual	

In Attendance:

Absent:

ALL ITEMS ARE ACTIONABLE

- 9:00 am Call to Order – Chair Monte Osterman**
- Pledge of Allegiance
 - Roll call
 - Adopt agenda
 - Requested action: vote to approve
 - Approve previous meeting minutes – July 14, 2022

- *Requested action: vote to approve*

- 9:05 am** **Review of Financial Reports – Treasurer Amy Piaget, Exec. Director Matt Krueger**
- WI Land+Water YTD Budget vs Actual - JUN 2022
 - *Requested action: discuss and file*
- 9:30 am** **Approval of External Committee Representatives – Osterman**
- Amy Piaget (Dane) – Standards Oversight Council county representative
 - Tyler Betry (Sheboygan) – Wisconsin County Code Administrators Exec. Comm.
 - Andy Baker (Rock) – DATCP Nitrogen Optimization Pilot Prog. Workgroup
 - *Requested action: vote to approve*
- 9:40 am** **Approval of Committee Guiding Principles – Krueger**
- Committees: Technical, Youth Education
 - *Requested action: vote to approve*
- 9:50 am** **2023 Strategic Planning – Osterman**
- *Requested action: discuss*
- 10:00 am** **Board Member Volunteer Opportunities – Krueger**
- National Association of District Conservation Employees State Contact
 - Annual Conference session – “Taking Your LCC/LCD Partnership to Light Speed”
 - *Requested action: solicit volunteers from BOD or recommend a member rep.*
- 10:15 am** **Break**
- 10:25 am** **Agency Advisor Reports**
- 10:40 am** **WI Land+Water Staff Appearance – Kim Warkentin, Operations Manager/Youth Education Director**
- 11:00 am** **Underserved Population Representation on Board – President Bob Micheel**
- *Requested action: discuss*
- 11:15 am** **Executive Committee Report – Micheel**
- WI Land+Water bylaws review
 - Expanding financial administrative capacity via expanded contract CPA responsibilities
 - Board initiatives
 - *Requested action: discuss*

- 11:30 am** **Executive Director's Report – Krueger**
- Updates on issues relevant to membership: Farm Service Agency, Extension
 - McKnight Foundation support of Climate Resilience Program
 - Association of Conservation Executive Directors
 - 2023 budget development process
 - Organizational audit
 - *Requested action: discuss*
- 11:50 am** **Closing Remarks – Osterman**
- 11:55 am** **Announcements**
- 12:00 pm** **Adjourn**