



# LAKE Michigan Area Land & Water Conservation Association

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## Lake Michigan Area Land & Water Conservation Association Spring Conference, May 20<sup>th</sup> 2022 Brown County STEM Innovation Center 2019 Technology Way Green Bay, WI

1. Call Meeting to Order 9:30 a.m.
2. Roll Call
3. Approval of Agenda
4. Approval of the January 20<sup>th</sup>, 2022 Planning and Budget Meeting minutes, virtual.
5. Treasurer's Report
6. New Supervisor Training – Matt Krueger, WI Land+Water
7. Reorganization
  - a. Explanation of Process & Meeting Voting Authority/Process
  - b. Designation of Area Association Board of Director Members by County
  - c. BOD Election of President and Vice President
  - d. Appointment of Secretary/Treasurer
  - e. Appointment of Area Coordinator
8. Explanation of WI Land + Water Board of Directors Lake Michigan Area Association Representatives and election process.
9. Summer Tour update – Brown County
10. Agency Updates/Reports
11. Other Information
12. Adjourn