

Northwest Land Conservation Association Meeting
Wednesday, March 4, 2020
4:15pm
Riverview 1, KI Convention Center, Green Bay, WI

1. **Meeting called to order by Vice-Chair Mika @ 4:24pm.**
2. **Introductions:** Heather Palmquist (Iron), Jason Tegen (Price), Evan Lund (Price), Melissa Kraft (Bayfield), Karyn Eckert (Taylor), Luke Melotik (Taylor), Kelly Nechuta (Sawyer), MaryJo Gingras (Ashland), Mike Pero (Ashland), George Mika (Ashland LCC) Ashley Vande Voort (Douglas), Sue Hendrickson (Douglas LCC), Dave Ferris (Burnett), Craig Conroy (Burnett LCC), Dane Christenson (Polk), Colton Sorensen (Polk), Nick Standyk (Rusk), Lisa Burns (Washburn), Ann Lane (Burnett), Ray Soper (Taylor LCC), Jay Kozlowski (Sawyer), Zach Wilson (Iron)
3. **Minutes- Motion to approve minutes made by Ferris/Hendrickson; MC.**
4. **Correspondence – None.**
5. **Public Comments – none.**
6. **Finance – a copy of the finance report was included in the packet. Motion to approve the finance report made by Hendrickson/Conroy; MC.**
7. **Support for SB 723 –** Handouts of the materials provided by the WI Land+Water Association were given out to members. Attendees were encouraged to keep up the work on contacting the Senators before March 23rd and ask them to support SB 723. We still need to work on this, it passed the Assembly, but we aren't done until the Senate passes it. On the map listing the Senators, Palmquist wrote down the email addresses for the three senators in the area to make it easy for folks to write an email.
8. **New Format for LCC Trainings –** The training for new LCC members is being offered at the Wisconsin Counties Association area meetings to encourage participation. Each county is encouraged to participate and send their LCC members.
9. **Review & Discuss Resolutions –** two additional resolutions (the other two were in the conference packets) were handed out at the meeting. One was in regard to SB 723, this everyone was in support of. Conroy reported the other from Langlade, was simply to discuss at our next meeting, this won't have action on at the Annual Business Meeting.

10. Organizational Reports:

- a. WI Land+Water BOD - Hendrickson reported they discussed budget and lobbying efforts.
- b. Great Lakes Committee - water contamination webinar at the last meeting, great conversation, Great Lakes Tour in Ashland Co will be the next meeting. More info coming from Ashland Co, Gingras said either July 21st or July 22nd, not yet confirmed.

11. Future agenda items – Langlade resolution, anything else forward on to Dufford & Palmquist.

12. Next meeting dates – **TBD – July at the Ashland Co Tour/GLC Meeting.**

Adjourn- Mika adjourned meeting at 4:47pm.