Northwest Land Conservation Association Meeting Thursday, June 10, 2021 1:00pm Zoom Meeting

1. Meeting called to order by Burns @ 1:01pm.

2. Introductions:

Heather Palmquist (Iron), Kelly Nechuta (Sawyer), Dave Ferris (Burnett), Craig Conroy (Burnett LCC), Lisa Burns (Washburn), MaryJo Gingras (Ashland), Sue Hendrickson (Douglas LCC), Brent Tessemer (Taylor), Nick Stadnyk (Rusk), Liz Usborne (DNR), Penny Pohle (WI Land+Water)

- **3.** Correspondence none.
- **4. Public comments** none.
- 5. Minutes- Motion to approve minutes made by Gingras/Ferris; MC.
- 6. Finance Report a copy of the finance report was included in the packet. Motion to approve the finance report made by Gingras/Stadnyk; MC.
- 7. State Budget Advocacy Update Krueger updated group on where the budget process was. There is an environmental component of the budget which includes the funding for WI Land+Water Staff. Krueger provided the link to Wisc Eye in the chat for folks to tune into.
- **8. NW Lakes Conference** Burns reported that the NW Area Lakes Conference was online and was down in registrants. She encouraged people to pass out info and get more people to attend, cost is low \$10/person, and you can do it from your own home.
- **9. Shoreland Stabilization Outreach Publicaiton** (**SSOP**) Palmquist reported that she, Travis Tulowitzky and Scott Goodwin attended the 6 area meetings that met in May/June to ask for contributions for the in-kind portion needed for the printing of the SSOP document. They raised the money and now are ready to have a few final edits made, including the printing acknowledgments, they are hoping to have the document ready to distribute by mid-July.
- **10. NW Area Tour** discussion of Bayfield Co hosting the state tech tour and incorporating our NW Area tour at the same time. Palmquist will discuss with Dufford and update the group. Most counties are or will be able to travel by the fall.

11. Organizational Reports:

- a. Youth Edu Committee- the last meeting was a debrief of all programs.
- b. <u>PIC Committee a flyer was sent to members, Stadnyk signed up for LCD representative, still looking for a LCC rep on PIC.</u>
- c. <u>WI Land+Water FILL OUT THE TRAINING SURVEY.</u>
- **12. Future agenda items F**orward to Dufford/Palmquist. Suggestions were Contest and County Round Table (counties update everyone on projects or interesting topics from their co) many other associations do this.
- 13. Next meeting dates <u>Tour TBD.</u>
- 14. Adjourn- Motion to adjourn at 1:55pm made by Conroy/Gingras; MC.