



# Wisconsin Land+Water Conservation Association

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## Great Lakes Committee

### Special Guiding Principles Meeting Minutes

<b>Date: Tuesday, January 28, 2020</b>	
<b>Start Time: ~2:00 P.M.</b>	<b>Approximate End Time: 2:30 P.M.</b>
<b>Location:</b>	Conference Call
<b>Conference Phone:</b>	(712) 451-0752
<b>Conf ID:</b>	238578
<p><b>Committee Members:</b> Greg Coulthurst, Door Co. (Chair); Heather Palmquist, Iron Co.; (Vice-Chair); Davina Bonness, Kewaunee Co. (Secretary); Steve Keith, Milwaukee Co.; Scott Frank, Shawano Co.; Andy Holschbach, Ozaukee Co.; Ken Dolata, Oconto Co.; Tom Davies, Winnebago Co.; MaryJo Gingras, Ashland Co.; Paul Sebo, Washington Co.; Molly McKay, Langlade Co; Ashley Vande Voort, Douglas Co.</p> <p><b>Non-Voting Advisors:</b> Donalea Dinsmore, Office of Great Waters; Vacant, DATCP; Mike Friis and Todd Breiby, DOA WI Coastal Management</p> <p><b>WI Land+Water Staff:</b> Penny Pohle, Training &amp; Outreach Coordinator (Treasurer)</p>	<p><b>In Attendance:</b> Tyler Betry, Greg Coulthurst, Donalea Dinsmore, Ken Dolata, Scott Frank, Penny Pohle</p> <p><b>Absent Committee Members:</b> Davina Bonness, Tom Davies, MaryJo Gingras, Andy Holschbach, Steve Keith, Molly McKay, Heather Palmquist, Paul Sebo, Ashley Vande Voort</p>
<p><b>Notes</b></p> <ul style="list-style-type: none"> <li>• WI Land+Water Meetings are open meetings. Individuals may observe in person or via conference phone if available.</li> <li>• More volunteers are welcome to participate. If interested please join in-person or via the conference call option.</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>	
<p><b>Next Meeting Time: 11:00 A.M. February 12 Shawano County Courthouse</b></p>	

- 1. Call to order:** Great Lakes meeting was called to order by Greg Coulthurst at 2:03 p.m.
- 2. Roll Call:** See above.
- 3. Approval of Agenda:** Motion to approve the agenda was made by Scott Frank (Shawano) and seconded by Ken Dolata (Oconto). All members were in favor of the motion.
- 4. Guiding Principles Review:** Committee discussed the draft Guiding Principles. Motion by Scott Frank (Shawano) and seconded by Ken Dolata (Oconto) to change the word from may to will in the sentence “The Committee may also include standing non-voting Advisors from partner agencies or organizations. All members were in favor of the motion. Greg will forward the Guiding Principles on to Matt Krueger for the Executive Committee’s review.
- 5. Adjourn.** Motion to adjourn at 2:12 p.m. by Ken Dolata (Oconto) and seconded by Scott Frank (Shawano). All members were in favor of the motion.