



Wisconsin Land+Water Conservation Association

131 W. Wilson St. Suite #601 · Madison, Wisconsin 53703
 (608) 441-2677 · Fax: (608) 441-2676 ·
 wisconsinlandwater.org

PIC Committee

Meeting Agenda

Date: October 19, 2021	
Start Time: 9:00 A.M.	End Time: 10:30 A.M.
Location:	Zoom Meeting
Conference Phone:	Join Zoom Meeting https://us02web.zoom.us/j/83764377895?pwd=ZGx3NnY5MjhwUERlQUUQrZ3piSG1PZz09
Conf ID:	Meeting ID: 837 6437 7895 Passcode: 741899
Committee Members: Patty Benedict Secretary (Portage Co. LCD), Anthony Reali-Chair (Calumet Co. LWCD), Brian Holt-Vice Chair (Walworth Co. LCC), Dale Konkol (Door Co. SWCD), Dan O'Connell (Technical Com. Rep. Portage Co. LCD), Geoff Schramm (Ozaukee Co. LWMD), Dan McFarlane (Waupaca Co. LWCD), Nick Stadnyk (Rusk County LCDD), Megan Steckelberg (Adams Co. LWCD), Mitchell McCarthy (Sauk Co. LRED), Kyle Minks (Dane Co. LWRD) Advisors: Karl Gesch- WDNR, Daniel Zerr- UW Extension, Eric Hurley- USDA Natural Resources Conservation Service Coreen Fallat- DATCP, Drew Zelle - DATCP	
WI Land+Water Staff (non-voting members): Chris Schlutt, Kim Warkentin, Matt Krueger	
Notes <ul style="list-style-type: none"> • WI Land+Water Meetings are open meetings. Individuals may connect by way of videoconference or dial by phone. • Order and time for agenda items may be changed due to pace of meeting or at the discretion of the committee chair. 	
Next Meeting Time: TBD	

ALL AGENDA ITEMS ARE ACTIONABLE.

PLEASE PLAN TO CONNECT TO ZOOM MEETING AT 8:50AM TO ENSURE A PROMPT 9:00AM START

- 9:00 Call to order: Reali**
 - Roll Call
 - Adopt agenda
 - Approve August 10, 2021 Meeting Minutes: Benedict
- 9:05 Current Travel Restrictions and Mandates Discussion All**
- 9:20 2022 Conference Update and Request for Proposals Update Schlutt**
- 9:35 2022 Promotional Item Discussion All**
- 9:50 Discussion on Conservation Awards; Possible Addition- Lifetime Achievement Reali/Schlutt**
- 10:05 Raffle Discussion Warkentin/Benedict**
- 10:20 Silent Auction Discussion Steckelberg/Warkentin**
- 10:30 Adjourn**