



Wisconsin Land+Water Conservation Association

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Board of Directors Meeting Agenda - revised

Date: Thursday, March 18, 2021	
Start Time: 8:30 a.m.	End Time: 11:30 a.m.
Location:	https://us02web.zoom.us/j/83236130025?pwd=TVVCdW1TWkjaTBHY0RISDUrNIZIUT09
Conference Phone:	1 312 626 6799 US
Access Code:	Meeting ID: 832 3613 0025 Passcode: 786917
<p>WI Land+Water BOD Members: <u>Area 1 (LM)</u>: Ken Dolata (<i>Oconto LCD</i>), Chuck Wagner (<i>Kewaunee LWCC</i>); <u>Area 2 (LW)</u>: Brian Haase (<i>Waupaca LWCD</i>), Mike Hofberger (<i>Calumet LWCC</i>); <u>Area 3 (SE)</u>: Monte Osterman (<i>Racine LCC</i>), Alan Barrows (<i>Waukesha LRD</i>); <u>Area 4 (S)</u>: Amy Piaget (<i>Dane LCD</i>), Melissa Luck (<i>Richland LCC</i>); <u>Area 5 (W)</u>: Bob Micheel (<i>Monroe LCD</i>); Kathy Zeglin (<i>Trempealeau ELUC</i>); <u>Area 6 (WC)</u>: Russell Rindsig (<i>Barron LCC</i>); Chase Cummings (<i>Dunn LWCD</i>); <u>Area 7 (NW)</u>: Craig Conroy (<i>Burnett NRC</i>), Ben Dufford (<i>Bayfield LWCD</i>); <u>Area 8 (NC)</u>: Bob Mott (<i>Oneida LWCD</i>); Carolyn Scholl (<i>Vilas LWCD</i>).</p> <p>Non-Voting Advisors: Dan Bahr (<i>WCA</i>), Angela Biggs (<i>NRCS</i>), Chris Clayton (<i>DNR</i>), Lacey Cochart (<i>DATCP</i>), Coreen Fallat (<i>DATCP</i>), Ken Genskow (<i>UW-Madison Division of Extension</i>), Mike Gilbertson (<i>DNR</i>), Beth Mason (<i>NACD</i>), Dan Zerr (<i>UW-Madison Division of Extension</i>)</p> <p>WI Land+Water Staff: Matt Krueger (<i>Executive Director</i>), Kim Warkentin (<i>Operations Manager/Youth Education Director</i>)</p>	
<p>WI Land+Water Mission: To protect, conserve, and enhance Wisconsin’s natural resources by advocating for and supporting county conservation efforts, for current and future generations.</p>	
<p>Notes:</p> <ul style="list-style-type: none"> • WI Land+Water meetings are open meetings. Individuals may observe via web or call-in if desired. Please state your name if using the dial-in option. • Order and time allowed for agenda items may be changed due to pace of meeting or at the discretion of the board. 	
Next Meeting Time: July 29, 2021, 8:30 am - 12:30 pm	

In Attendance:

Via Conference Phone:

Absent Board Members:

All agenda items may be actionable

- 8:30 am Call to Order – Chair Monte Osterman**
- Pledge of allegiance
 - Roll call
 - Adopt agenda
 - Approve previous meeting minutes – Dec. 17, 2020

- 8:35 am** **President's Report – Bob Micheel**
- Annual Business Meeting Recap
 - BOD Planning Initiative Updates and Charter
- 8:50 am** **Financial Report – Treasurer Alan Barrows**
- Budget v. Actual 2020 Report
 - Profit & Loss Previous Year Comparison Report
 - Balance Sheet Previous Year Comparison Report
- 9:10 am** **Conference Recap – all**
- 9:25 am** **Upcoming Events – Exec. Director Matt Krueger**
- County Conservation meeting
 - Conservation Observance Day
- 9:35 am** **Break**
- 9:45 am** **External Committee Representation – Micheel, Krueger**
- 10:15 am** **External Committee Representation Approval – Bryce Richardson**
- 10:20 am** **Executive Director's Report – Krueger**
- Annual membership dues
 - Communications updates
 - Bylaws revisions – 2022
 - DNR meetings
- 10:50 am** **Staff Appearance – Kate Brunner, Standards Oversight Council Program Manager**
- 11:05 am** **Advisor Reports**
- 11:20 am** **Announcements – all**
- 11:30 am** **Adjourn**