



LAKE Michigan Area Land & Water Conservation Association

Greg Cleereman, President
Marinette County LCD
1926 Hall Ave.
Marinette, WI 54143
Phone: (715) 732-7783
Email: gcleereman@marinettecounty.com

Chuck Wagner, Vice -President
Kewaunee County LCC
E1934 Co. Rd S
Luxemburg, WI 54217
Phone: (920) 837-7712
wagner.charles@kewaunee.org

Buzz Kamke, Sec/Treas
Oconto County LCC
475 S Milwaukee Ave
Oconto Falls, WI 54154
Phone: (920) 846-8139
Email: buzz.kamke@co.oconto.wi.us

Ken Dolata, Area Coordinator
Oconto County LCD
410 ½ E. Main Street
Lena, WI 54139
Phone: (920) 834-7152
Email: ken.dolata@co.oconto.wi.us

Board of Directors Annual Planning and Budget Meeting Kewaunee County LWCD 625 Third St. Luxemburg, WI January 11th, 2019 **Amended Agenda**

1. 9:30 – Call to Order – President Greg Cleereman
2. Roll Call
3. Approval of Agenda
4. Approval of Previous BOD Minutes: October 12th, 2018 Manitowoc County
5. Treasurer’s Report
6. WLWCA Reports: Board of Directors Representatives, Committee Reports
7. **Lake Michigan Area Land and Water Conservation Association Member Meeting Reimbursement - Door County.**
8. 2019 Activity Schedule
9. 2019 Annual Budget
 - a. Review 2018 Budget and Actuals
 - b. 2019 Budget Preparation/Adoption
10. Agency Updates/Reports
11. County Roundtable
12. Adjourn