



# Wisconsin Land+Water Conservation Association

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## Great Lakes Committee

### Meeting Agenda

<b>Date: Thursday, September 14, 2017</b>	
<b>Start Time: 1:00 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); Tom Fratt, Ashland Co.; (Vice-Chair); Steve Keith, Milwaukee Co.; Scott Frank, Shawano Co.; Andy Holschbach, Ozaukee Co.; Christine Ostern, Douglas Co.(NW AREA alternate); Davina Bonness, Kewaunee Co.; Heather Palmquist, Iron Co.; Ken Dolata, Oconto Co.; Paul Sebo, Washington Co.</p> <p><u>Non-Voting Advisors:</u> Donalea Dinsmore, Office of Great Waters; Mark Jenks, DATCP</p>	<p><b>In Attendance:</b></p> <p><b>Absent Committee Members:</b></p>
<b>WI Land+Water Staff:</b> Penny Pohle, Training & Outreach Coordinator	
<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>	
<b>Next Meeting Time:</b> To Be Determined	

1. Call to order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes – June 21, 2017
5. Election/volunteers:
  - Treasurer and Secretary
  - Terms
6. Annual Meeting review/comments
7. Budget Report
8. Grant Program – List Serv expansion
9. Work Plan development
10. Meeting schedule
  - Frequency
  - Annual Meeting rotation
  - Next Meeting Date
11. Other Business or Reports
12. Adjourn