



Wisconsin Land+Water Conservation Association

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 wisconsinlandwater.org

PIC Committee

Meeting Agenda

Date: August 15, 2017	
Start Time: 10:00 A.M.	End Time: 2:00 P.M.
Location:	Portage County Annex 1462 Strongs Ave Stevens Point
Conference Phone:	(877) – 826-6967
Conf ID:	9793943
Committee Members: Patty Benedict Secretary (Portage Co. LCD), Lisa Burns-Vice-Chair (Washburn Co. LWCD), Greg Cleereman (Marinette Co. LWCD), Dale Konkol-Chair (Door Co. SWCD), Kelly Maginnis (Columbia Co. LWCD), Dan O’Connell (Technical Com. Rep. Portage Co. LCD), Geoff Schramm (Ozaukee County LWMD), Kerrie Wheeler (Juneau County LWRD), Karsen Gosh Sheboygan County (LWCD) Advisors: Corinne Johnson- WDNR, John Exo- UW Extension, Judy Derricks- USDA Natural Resources Conservation Service Coreen Fallat- DATCP WI Land+Water Staff (non-voting members): Chris Schlutt, Jim VandenBrook, Kim Warkentin	In Attendance: Absent Committee Members:
Notes <ul style="list-style-type: none"> • WI Land+Water Meetings are open meetings. Individuals may observe in person or via conference phone if desired. • 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.

- 10:00 Call to order: Konkol**
 - **Roll Call**
 - **Adopt agenda**
 - **Approve April 25, 2017 Meeting Minutes: Benedict**
- 10:20 Scholarship Program Discussion: Schlutt**
- 10:30 Silent Auction/Raffle Discussion: Schlutt/Benedict**
- 10:40 Conservation Awards Promotion and Update: Schlutt**
- 10:50 Break**
- 11:00 PIC/Technical Committee Membership Introductions and Breakout Session Layout: Schlutt**
- 11:10 Break into Technical and Program/Policy Groups**
- 11:45 Working Lunch Pizza Provided or BYO Lunch**
- 12:30 Review Session Ideas as a Group**
- 1:30 Keynote Speaker Discussion, Conference Planning Wrap-up**
- 2:00 Adjourn**

