



Wisconsin Land+Water Conservation Association

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 wisconsinlandwater.org

PIC Committee

Meeting Agenda

Date: January 17, 2019	
Start Time: 1:00 P.M.	End Time: 3:00 P.M.
Location:	teleconference
Conference Phone:	(877) 826-6967
Conf ID:	9793943
Committee Members: Patty Benedict Secretary (Portage Co. LCD), Dale Konkol-Chair (Door Co. SWCD), Chris Murphy Vice -Chair (Rock Co. LCD) Kelly Maginnis (Columbia Co. LWCD), Dan O'Connell (Technical Com. Rep. Portage Co. LCD), Geoff Schramm (Ozaukee Co. LWMD), Karsen Gosh (Sheboygan Co. LWCD) Anthony Reali (Calumet Co. LWCD), Dan McFarlane (Waupaca Co. LWCD), Lindsay Olson (Dunn Co. LWCD), Greg Cleereman (Marinette Co. LWCD), Kathy Zeglin (Trempealeau Co. LCC), Vinni Chomeau (Door Co LCC) Advisors: Corinne Johnson- WDNR, John Exo- UW Extension, Eric Hurley- USDA Natural Resources Conservation Service Coreen Fallat- DATCP	In Attendance: Absent Committee Members:
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 observe in person • 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.

- 1:00 Call to order: Konkol**
 - Roll Call
 - Adopt agenda
 - Approve October 16, 2018 Meeting Minutes: Benedict
- 1:10 Silent Auction Update Warkentin/Stekelberg**
- 1:25 Raffle Update Warkentin/Benedict**
- 1:40 Promo Item Konkol/Schlutt/Warkentin**
- 1:55 Conference Planning Update Schlutt**
- 2:45 2022-2023 Site Visit Update Warkentin**
- 3:00 Adjourn**