



# LUMBERJACK

Quarterly Council Meeting - April 25, 2024

C&R Bar, W581 Co Rd N, Niagara, WI FLORENCE COUNTY

## AGENDA

Meeting registration: \$25.00 for Meeting Expenses & Lunch or \$5.00 for Meeting Expenses, morning coffee & rolls (*no lunch*)

Start	End	Time	Item	Facilitator Speaker
9:00 AM	9:30 AM	15 Min	Registration/Coffee & Rolls	

## COUNCIL MEETING

(It is presumed there will be discussion and/or action on the items listed)

9:30 AM	9:45 AM	15 Min	<b>Call To Order</b>	Wayne Plant
			<b>Pledge of Allegiance</b>	Wayne Plant
			<b>Introductions/Council Roll Call</b>	Wayne Plant
			<b>Agenda - Additions/Amendments/Approval</b>	Wayne Plant
			<b>President's Announcements</b>	Wayne Plant
			<b>Minutes - Jan 2024 Council Mtg &amp; 4/8/24 Exec. Committee Mtg</b>	Wayne Plant
			<b>Treasurer's Report</b> 1. Review/Approve Treasurer's Report including budget & project updates	Bob Mott
9:45 AM	10:30 AM	45 Min	<b>Completed Project Presentations</b>	
			Trees for Tomorrow Outdoor Seating Project Update	Cheryl Todea
			Phelps Rip Rap Project Update	David Selby
			Shawano Co Youth Conservatino Days Project Update	Scott Frank
10:30 AM	10:40 AM	10 Min	<b>Break</b>	
10:40 AM	11:10 AM	30 Min	<b>Review/Approve 2025 Project Fund Transfer</b>	Tracy
			<b>Review/Vote - Proposed Grant Policy Change</b>	Tracy
			<b>Review/Vote - Supporting Resolution</b>	Tracy
11:10 AM	11:30AM	15 Min	<b>LSR Presentation &amp; Match Guidance for County Cons</b>	Abby
11:30 AM	11:45 AM	15 Min	<b>Updates: FIA/WHIP/TIP/FLOW/WYFP/WI State Assoc</b>	Coordinators
11:45 AM	11:50 AM	5 Min	<b>At Large Nominations/Approval - A. Tober &amp; B. Hermes</b>	Wayne Plant
11:50 AM	NOON	10 Min	<b>Executive Committee Elections</b>	Wayne Plant
			President	
			Vice President	
			Secretary	
			Treasurer	
NOON	1:00 PM	1 hr	<b>Public Comment &amp; Lunch</b>	Wayne Plant
1:00 PM			<b>Adjourn</b>	Wayne Plant
			<b>Next Meeting THURSDAY, July 25th, Vilas County - Trees for Tomorrow in Eagle River</b>	