



Lumberjack Resource Conservation & Development Council, Inc.

Serving the Wisconsin Counties of Florence, Forest, Langlade, Lincoln, Marinette, Menominee, Oconto, Oneida, Shawano, and Vilas

MEMO

To: Wayne Plant, Bob Hermes, Arlyn Tober, Bob Mott, Larry Sommer, Coleman Kaiser
From: Tracy Beckman
RE: Executive Committee Meeting: **Thursday, April 8, 2024- 10:00AM Lumberjack Office**

AGENDA - (It is presumed there will be discussion/action on all items listed)

1. Call to Order
2. Approve Agenda
3. FIA
 - a. Approve Bid for 2024-2029 FIA Contract
 - b. Staff Compensation
 - c. Staff Reviews
 - d. Program Update
4. Capacity Building Proposal Update
5. Review/Approve Recommendation to transfer \$\$ to Project Account for 2025 funding (update the sheet in the POW folder)
6. Elections & At large nominations
7. Review/Determine grant policy to approve ranking at zero
8. Review/Approve 4/25/24 Council Meeting Agenda
9. Adjourn

NEXT MEETING: TUESDAY 10:00am, July 16, 2024 - The Curran Building

Notice of Posting: 3/20/2024 at Curran Office Building, Rhinelander, WI **WEB:** 3/20/2024 to www.lumberjackrkd.org/governance **PRESS:** Notice emailed 3/20/2024

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Conservation That Works!