



**Lumberjack Resource Conservation & Development Council, Inc.**  
Serving the Wisconsin Counties of Florence, Forest, Langlade, Lincoln,  
Menominee, Oconto, Oneida, Shawano and Vilas

## MEMO

**To:** Bob Hermes, Wayne Plant, Dave Solin, Larry Sommer, Claudia Baker, Paul Mueller  
**From:** Tracy Beckman  
**Re:** Executive committee Meeting: **Tuesday, July 20th – 10:00AM Lumberjack Office**

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### AGENDA

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

1. Call to Order
2. Approve Agenda
3. FIA Items:
  - a. Employee Items -- T. Davis, P. Nelson
  - b. Comp Payout
  - c. Other FIA Items - Reminder will review Mgmt Plan program after NACD grant results are known - November
4. 2022 Project Fund
5. Updates: FLOW & WYFP (Three-year agreements are being written to start August 1 – Residual almost \$22K so we reduced DNR from \$165K to \$155K and kept NRCS same at \$75K)
6. Review Council Meeting Agenda Items
7. Adjourn **NEXT MEETING : Thursday, October 14, 2021 - The Curran Building**

**Notice of Posting:** 10am on 6/30/2021 Date at Curran Office Building, Rhinelander, WI **Subject:** Executive Committee Meeting.  
**Notice to Media (Print, TV, Radio) via email:** 10am on 6/30/2021. Print: Antigo Daily Journal, Forest Republican, Lakeland Times, Merrill Courier, Merrill Foto News, Florence Mining News, Oconto Co Reporter, Oconto Falls Times Herald, Pioneer Press, River News, Shawano Leader, Star Journal, Tomahawk Leader, Vilas News Review. TV: WJFW, WAOW, WSAW. Radio: WXPB, WHDG, WJJQ, WMQA, WOWN, WRJO, WRLO. **WEB Posting:** 10am on 6/30/2021 to [www.lumberjackrcd.org/governance](http://www.lumberjackrcd.org/governance)