



# LUMBERJACK

Quarterly Council Meeting - July 25, 2024

Trees for Tomorrow - Eagle River (Vilas 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
8:30AM	9:00AM	30 Min	Registration/Coffee & Rolls	

## COUNCIL MEETING

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

9:00 AM	10:00 AM	1 Hour	<b>Call To Order</b>	Larry Sommer
			<b>Pledge of Allegiance</b>	Larry Sommer
			<b>Introductions/Council Roll Call</b>	Larry Sommer
			<b>Agenda - Additions/Amendments/Approval</b>	Larry Sommer
			<b>President's Announcements</b>	Larry Sommer
			<b>Minutes - April 2024 Council &amp; July 2024 Executive Committee</b>	Arlyn Tober
			<b>Treasurer's Report</b> 1. Review/Approve Treasurer's Report including budget & project updates 2. Approve 2024 Reserve Fund Calculation	Bob Mott
			<b>Review/Vote Grant Policy Changes</b>	
10:00 AM	11:45 AM	1 hr 45 Min	<b>LSR Field Trip - Tour Grounds of Trees for Tomorrow</b>	Rosie/Abby
Noon	1:00PM	1 Hr	<b>Public Comment &amp; Lunch</b>	Wayne Plant
1:00 PM			<b>Adjourn</b>	Wayne Plant
			<b>Next Meeting WEDNESDAY, October 30th, 2024 - Forest County - location TBA</b>	