



# LUMBERJACK

Quarterly Council Meeting Notice - Thursday, July 29, 2021  
 Navarino Nature Center - Shawano County  
 W5646 Lindsten Rd, Shioctin, WI 54170

## AGENDA

Meeting, Rolls/Coffee & Lunch = \$25.00 Meeting Only = \$5.00

Start	End	Time	Item	Facilitator
8:30 AM	9:00 AM	30 Min	Registration, Coffee & Rolls	
(It is presumed there will be discussion and/or action on the items listed)				
9:00 AM	9:15 AM	15 Min	Call To Order	Bob Hermes
			Pledge of Allegiance	Bob Hermes
			Introductions/Council Roll Call	Bob Hermes
			Approve Agenda - (order of agenda items at President's discretion)	Bob Hermes
			President's Announcements	Bob Hermes
			Approve Council Meeting Minutes - 04/29/2021 Approve Executive Committee Meeting Minutes - 7/20/2021	Larry Sommer
9:15 AM	9:25 AM	10 Min	Treasurer's Report - Review/Approve Treasurer's Report 06/30/2021 (includes Treasurer's Report, budget update, balance sheet & active project update)	Tracy
9:25 AM	9:35 AM	10 Min	Review/Vote 2022 Project Fund	Bob Hermes
9:35 AM	9:45 AM	10 Min	Review/Vote Personnel Policy Change - Page 10 Paid Holidays - Add Juneteenth	Tracy
9:45 AM	9:50 AM	5 Min	State Association of RC&Ds Update	Tracy
9:50 AM	10:00 AM	10 Min	Updates: FIA/WHIP/TIP/WYFP/FLOW	Various
10:00 AM	10:30 AM	30 Min	Forrest Gibeault of Steigerwaldt: Carbon Credits on County Forests	Tracy
10:30 AM	11:00 AM	30 Min	DNR FIA Presentation by Brian Anderson	Tracy
11:00 AM	Noon	1 hour	Project Presentation: Trolley Tour of Navarino Nature Center	Tracy
Noon	12:15 PM	15 Min	Public Comment	Bob Hermes
12:15 PM	12:30 PM	15 Min	Lunch	
12:30 PM			Adjourn	Bob Hermes
NEXT MEETING: Forest County TBA - <b>WEDNESDAY, October 27, 2021</b>				

TIME/DATE/PLACE POSTED: [www.lumberjackrcd.org/governance](http://www.lumberjackrcd.org/governance) and Curran Building, Rhinelander on 6/30/2020 at 10am

News Media (Print, TV, Radio) Notified Via Email: 10:00am 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:** WXPR, WHDG, WJJQ, WMQA, WOWN, WRJO, WRLO.

Notice is hereby given that pursuant to the Americans with Disabilities Act, upon request, reasonable accommodations will be provided for qualified individuals with disabilities.