

# AGENDA



**TYPE:** Regular Meeting

**DATE:** Tuesday, February 14, 2023

**Date of Notice:** 1/22/2023

Must be at least 10 days before regular meeting, 45 days before annual meeting & 30 days for bylaw change notice.

**TIME:** 10:00 AM

**ATTEND:** Zoom

## [Join the State Association of RC&Ds Quarterly Meeting](#)

(Click Link Above ↑ to join the Zoom Meeting )

If link doesn't work, go to zoom.com and use

Meeting ID: 880 1746 9075 | Meeting Passcode: 856458 | Call In Number: 1 (312) 626-6799

Number	AGENDA ITEMS	Facilitator
<b>(It is presumed there will be discussion and/or action on the items listed)</b>		
1	Call To Order	Walker
2	Pledge of Allegiance	Walker
3	Introductions	Walker
4	Review/Approve Agenda	Walker
5	Review/Approve Minutes 10/20/2022	Walker
6	Treasurer's Report 12/31/2022	Beckman
7	Approve Payment of General Liability Ins Premium exp 2/22/23	Group
8	Approve Annual Dues Amount - 2022 was \$200	Group
9	NRCS Memorandum	Allness
10	Council Updates (includes individual council operation presentations) a. Golden Sands b. Lumberjack c. Glacierland	
11	River County RCD Update	Walker
12	Public Relations Update	Walker
13	Review Attorney Opinion Regarding Bylaws	Walker
14	Legislative Updates	Group
15	Future Speakers Discussion	Group
16	Next Meeting Topics	Group
17	Next Meeting - Select Date in April 2023	Group
18	Adjourn	

SEND BY MAIL TO LARRY SOMMER 3754 CO Rd W, Crandon, WI 54520 |