

AGENDA



TYPE: Regular Quarterly Meeting
DATE: Tuesday, January 23, 2024
Date of Notice: 12/28/2023
 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 State Association of RC&Ds Meeting

(Click Link Above ↑ to join the Zoom Meeting)

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

Meeting ID: 867 1348 9949 | Meeting Passcode: 471813 | Call In Number: 1 (312) 626-6799

Number	AGENDA ITEMS	Facilitator
(It is presumed there will be discussion and/or action on the items listed)		
1	Call To Order	Walker
2	Pledge of Allegiance	Walker
3	Introductions	Walker
4	Review/Approve Agenda	Walker
5	Review/Approve Minutes 7/25/2023	Beckman
6	Treasurer's Report 12/31/2023	Beckman
7	Share General Liability Policy Approval for 2/22/2024 to 2/22/2025	Beckman
	Increase in shared amount from \$850 to \$888 (3 ways is \$296/4 ways is \$222)	
8	NARCD Film Crew Update	Beckman
9	NRCS MOU Update	Walker
10	Sustain Our Great Lakes Grant (SOGL)	Divine
11	Council Updates a. Golden Sands b. River Country c. Lumberjack d. Glacierland	Jennifer Glad Linda Lubarda Tracy Beckman Kari Divine
12	Public Relations Update	Walker
13	Legislative Updates	Group
14	Future Speakers Discussion - Discuss ideas for topics or speakers	Group
15	Elections	Walker
16	Next Meeting Topics	Group
17	Next Meeting - Select Regular Meeting Date in April 2024	Group
18	Adjourn	