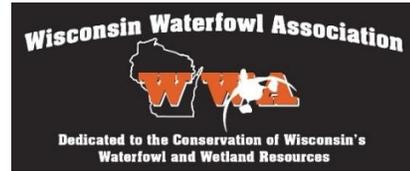


WWA BOD Call - Agenda - Monday, December 18th, 2017

Start Time: 6:30 p.m. **End Time:** 8:00 p.m.



Call in: 1-800-786-1922 **Password:** 82632815

- **6:30 – 6:35** **Roll call – confirm quorum attendance**
- **6:35 – 6:45** **Financials discussion, review monthly report...**
Don & Kelcy to address questions from recent reporting...
- **6:45 – 6:50** **Recap: Lakeshore, Christmas Bash events**
Don to provide updates on the last 2 fundraisers for the year...
- **6:50 - 7:00** **Recap: Conservation Calendar sales effort, to-date...**
Update on sales, awards, lessons learned, etc....
- **7:00 - 7:10** **WWF Migratory committee updates from 12/4/17...**
Bruce provides updates. Don will share draft waterfowl survey being developed, separate attachment...
- **7:10 - 7:25** **Wetland legislation process update...**
Joint hearing at 11am on Thursday. Don attending, anyone else is welcome...
- **7:25-7:30** **BOD Nominations Committee process update...**
Vote is completed, board is at capacity, begin an officer nom/vote process next month...
- **7:30-7:45** **Draft budget review & discussion...**
Kelcy will share progress to date, Rob/Bruce to share potential 2nd "state class A" for opposite the Calendar, others...
- **7:45-7:50** **State meeting agenda – 1st draft/timeline...**
Changes still likely...?
- **7:50-8:00** **Discuss establishment of a standing Habitat committee**
Bruce: chair appointed by the board...?

Upcoming calendar:

12/13/17: Wednesday: final 2017 Conservation Calendar drawing – 6pm: Marsh Inn - John R/Don
12/18/17: Monday: BOD Conference Call 6:30-8:00pm – all directors, staff
12/19/17: Tuesday: potential DCCE committee conf. call 6:30-8:00pm?
12/21/17: Thursday: Joint committee hearing on wetlands bill – Rm411S -11:00 am Don, others?
12/22-1/1: Fri-Sun: DPK vacation
1/3/18: Tuesday: potential DCCE committee conf. call 6:30-8:00pm?
1/10/18: Wednesday: first 2018 Conservation Calendar drawing – 6pm: Marsh Inn – John R/Don K/Tom S.
1/15/18: Monday: potential BOD call?
1/22/18: Monday: DPK vacation – no school
1/27/18: Saturday: WWA Annual Meeting – Cabela's Richfield, 9a-5p, expected...
2/9-11/18: Friday-Sunday: Wausau Hunting Show
2/14/18: Wednesday: second 2018 Conservation Calendar drawing- 6pm: Marsh Inn – John R
2/22-25: Thurs-Sun: DPK vacation – travel to OH
2/24/18: Saturday: Northern Wetlands Dinner Event – 5:30-10pm Rhinelander Tom/others?
3/6/18: Tuesday: MJSS set up day – State Fair Park Tom/Don
3/7-11/18: Wed-Sun: Milwaukee Journal Sentinel Sport Show Tom/others?