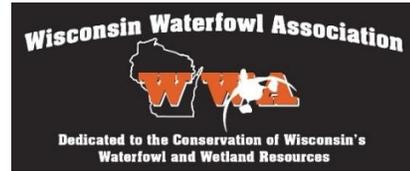


WWA BOD Call - Agenda - Monday, June 18th, 2018

Start Time -6:30 p.m. **End Time** – 7:30 p.m.?



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

- **6:30 – 6:35** **Roll call – confirm quorum attendance**
- **6:35 – 6:45** **Financials review:**
Don & Kelcy provide an overview to the monthly reporting
- **6:45 – 6:50** **Conservation Calendar update**
Rob/Don offer updates, new things for this year's edition, currently at the printer...
- **6:50 – 6:55** **Any updates on persons for appointment to board positions?**
Quick follow-up to last month's vote to pursue potential appointees to finish out Al & Joe's terms...
- **6:55 – 7:05** **Habitat Committee update**
Russ (Randy out of the country) provide update from recent review...
- **7:05 - 7:15** **WWA DCCE/Calling Comp./Waterfowl Weekend Committee update**
Bruce/Don, others? provide update on progress to date...
- **7:15 - 7:30** **Open**
Agenda repair? Seeking an early dismissal, as the Madison Scramble may be occurring in the morning...
...

Upcoming calendar:

6/13/18: Wednesday: sixth 2018 Conservation Calendar drawing – 6pm: Marsh Inn – John R
6/17/18: Father's Day
6/19/18: Tuesday: Madison Scramble: 11a-6p, Cottage Grove Staff event, Diane U replaces Kelcy..., Bruce
6/19-6/26: Kelcy, SD vacation: return to work on Wednesday, 6/27
6/24/18: Sunday: Waukesha County Sporting Clays Shoot – 8:30a-3p Tom, others?
6/26/18: Tuesday: next DCCE committee call – 7-8pm
6/29-7-8: Don, Vilas Cty vacation: return to work on Monday, 7/9
7/9/18: Monday: Calendar distribution blitz begins? Tom/Don...
7/10-12: potential DCCE "field trip" to meet with Richfield Cabelas staff...
7/11/18: Wednesday: seventh 2018 Conservation Calendar drawing – 6pm: Marsh Inn – John R
7/15/18: Sunday: Ozaukee County Sporting Clays Shoot – 8:30a-3p Tom, others?
7/16/18: Monday: appears likely date for ad-hoc WDNR waterfowl plan update meeting – Portage Don, Bruce
7/21/18: Saturday: Abrams Sporting Clays Shoot – 8:00a-2:30p Don, Eric, Bruce, others?
7/25/18: Wednesday: Fox Valley Scramble: 6a-3p, Wrightstown Staff event, Bruce? Joe G? others?
7/30/18: Monday: noon deadline for Truck Raffle ticket stub submission, for seller's prize drawing
7/30-8/3: Don taking several days vacation, weather dependent, for fishing in Hayward w/family...
8/4/18: Saturday: Wausau Chapter dinner event: 4p-9p, Schofield Tom, others?
8/10-12: Waterfowl Weekend – Richfield
8/18/18: Saturday: State SC Shoot – Wern Valley – 8a-3:30p Don, Tom, others?
8/23/18: Thursday: Midland Wings Chapter dinner event: 5p-9:30p, West Bend Tom, others?
8/30/18: Thursday: Hunters' Eve Bash: Waverly Beach 6p-8p Lake Winnebago Don, Tom, Kelcy? Others?
9/1/18: Friday: Early teal, early goose, dove seasons open...
9/3/18: Labor Day