

# WWA Board of Directors Agenda



Wednesday 19 February at 6:30pm, via zoom link below

Zoom link <https://us02web.zoom.us/j/87214212863?pwd=YXE90BoVVUj9db3W7dRkLcbLkSck92.1>

Meeting ID: 872 1421 2863

Passcode: 648300

Time (pm)	#	Subject	Lead	Purpose & Expected outcome	Preparation
6:30	1	Roll call - Agenda repair	President	Quorum – add any new business to agenda	Review Agenda and submit any additional topics to Urben / Ross
6:35	2	Approve January Board Minutes	Secretary	ACTION: Approve Board minutes	Review minutes on <a href="#">Board webpage</a> .
6:38	3	January Financials PLUS 2025 Budget (v2)	Boettcher	Action: Approve 2025 budget	Review Financial documents posted on Board webpage, including 2025 Budget memo (v2)
7:00	4	Habitat update	Ross/Ecologist	INFO: Habitat contractor status; federal grant uncertainty; Waterfowl Stamp submissions	If interested, review sample waterfowl Stamp grant submissions on <a href="#">Board webpage</a> .
7:15	5	Executive Director update	Ross	INFO: WWA happenings since last board meeting	None
7:35	6	SHC policy update	Ermert	INFO: WWA activities in advancing the SHC hunting opportunity	None
7:40	7	Education Update	Schaller	INFO:	Educational meeting minutes
7:50	8	Wrap-up	President	Director positions; Action items	None

## Upcoming events

20 February – Valley banquet

20 March – Green Bay banquet

10 April – Waukesha Banquet