

# WWA Board of Directors Agenda



Wednesday 17 SEP at 6:30pm, via zoom link below

Join Zoom Meeting:

<https://us02web.zoom.us/j/87041744253?pwd=YDZwOndFJZ3vFEuolzrQrmSM90hEmI.1>

Meeting ID: 870 4174 4253

Passcode: 961119

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	Welcome to Brad Heidel, Incoming Executive Director	President	Meet Brad, outline transition planning	Review Heidel resume on <a href="#">Board webpage.</a>
6:45	3	Approve July Board Minutes	Secretary	ACTION: Approve Board minutes	Review minutes on <a href="#">Board webpage.</a>
6:50	4	August Financials	Boettcher	INFO: Understand financial status of WWA	Review Financial documents posted on <a href="#">Board webpage.</a>
7:05	5	Bohnenkamp bequest	Ross	INFO: Update on status of Bequest	Review Bohnenkamp bequest agreement <a href="#">Board webpage. (By Wednesday)</a>
7:10	6	Habitat Update	Ross	INFO: Catch-up on rapid developments in habitat mission: Jackson Marsh; QAPP/GLRI; FY26 Duck Stamp; USFWS awards (2); PLE re-negotiation; Grant Administration handbook; Ross role	Review Grant status report, and thumb thru Grant Administration Handbook on <a href="#">Board webpage. (Tuesday)</a>
7:20	7	RD status	Ross / Urben	INFO: RD status	None (at this time)
7:30		Annual Meeting	Ross/Heidel	GUIDANCE: Where/When/Who	None
7:40	8	Fundraising off SHC leadership efforts	Ross/Gibbons/Schaller/Ermert	INFO: Update on SHC fundraising drive	Review outline on <a href="#">Board webpage.</a>
7:50	9	Policy Update	Ermert	INFO: Status of SHC; Knowles Nelson; Wildlife Fund audit; Guidance: PFAS advisory	Review Lobbyist updates on <a href="#">Board webpage.</a>
8:00	10	Education update	Schaller	INFO: LTH update for fall	None
8:10	11	EXPO Update	Ross Gibbons	INFO: Status of EXPO and JEM grant close-out	None
8:30	13	Wrap-up	President	Review Board Actions	None

## Upcoming events

- 23 Sep – West Allis Fall Bash
- 26 Sep - Heidel assumes ED role
- 27 Sep – Lakeshore banquet
- 7 Oct – SEWI Golf Outing
- 15 Nov – Board Meeting
- 4 Dec Waukesha Christmas Bash
- Jan ??- Annual Meeting