

Meeting Agenda

Thursday, October 1st, 2015



Venue: Townline Pub & Grill, 2544 Lineville Rd, Suamico

Time: 6:30p

6:00pm – Officers arrive, organize, get set up for presenter and program

6:30pm – Guest Speaker – Tim Waters, President of the Wolf River Chapter of Trout Unlimited, will be speaking about fishing Wisconsin's Wolf River.

7:15 – 7:30pm – Food (pizza) and drinks

7:30 – 8:00pm – Chapter Business

Approval of Prior Minutes

Treasurers Report: **Total on Hand**\$12,734.80 **Checking**\$2,703.44 **Money Market**\$10,031.36

Items needing action/votes:

- Annual Budget

Announcements/Information/Progress/Results

Summer Recap

- 6 Work Projects
- Multiple education and community outreach events
- Beginning of Project Healing Waters Fly Fishing (PHWFF) program

Spring Pond Reminder

- Please contact appropriate individuals with your opinion (check email, or our website, for list).

Wisconsin TU All-Council Meeting

- **Saturday, October 24th** (9am)
- Clarion Inn, 2703 Craig Road, Eau Claire, WI 54701 (715-835-2211)
- Please **RSVP** with the number attending from your chapter for lunch purposes by October 1st

TUDARE

- Annual Stream Project Tour **Tuesday, October 13th**
- Leaving from Hudson, WI and touring projects in the Northern Driftless Area
- Departure at 8:15 a.m. Return by 5:30.
- Bus tour is free and lunch is provided, people need to sign up in advance, by October 8

Wisconsin License Plate Reminder

Brown County Conservation Alliance Updates

8:00pm – Adjourn

Thank You !