

ANNUAL MEETING

WAUPACA COUNTY NATURAL RESOURCES FOUNDATION AGENDA

November 1st, 2017

3:30 p.m.

Waupaca County Courthouse - LL43

- A. Call Meeting to Order
- B. Approval of Agenda
- C. Approval of Minutes of Previous Meeting Dated May 30th, 2017
- D. Correspondence
- E. Treasurer Report
- F. Board Member Terms
- G. Election of Officers
- H. Committee Reports
 - 1. Finance
 - 2. Project
 - 3. Public Relations
- I. Project Updates
 - 1. Waupaca Area Eco Park
 - 2. Transfer of OZ Property
 - 3. Golding Park Property
 - 4. Foundation Property near the Eco Park
- J. Presentations/Contacts
- K. Vacant Board Member Seat Update
- L. Set Meeting Schedule for 2018
 - 27 March 2018 - 3:30 pm
 - 22 May 2018 – 3:30 pm
 - 28 August 2018 – 3:30 pm
 - 23 October 2018 – 3:30 pm (Annual Meeting)
- M. Adjourn