

# **ANNUAL MEETING**

## **WAUPACA COUNTY NATURAL RESOURCES FOUNDATION AGENDA**

October 26, 2016

3:30 p.m.

County Board Meeting Room 1068

Courthouse – 811 Harding St

Waupaca WI 54981

- A. Call Meeting to Order
- B. Approval of Agenda
- C. Approval of Minutes Dated August 31, 2016
- D. Correspondence
- E. Treasurer Report
- F. Board Member Terms
- G. Election of Officers
- H. Committee Reports
  - Finance
  - Project
  - Public Relations
- I. Project Updates
  - a. City of Waupaca Parks & Recreation – Aaron Jenson
  - b. New London Veteran’s Memorial – Terrill Warning
- J. Presentations/Contacts
- K. Adjournment