

**WAUPACA COUNTY
NATURAL RESOURCES FOUNDATION AGENDA**

August 29th, 2017
3:30 p.m.
County Board Meeting Room 1068

- 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. Committee Reports
 - 1. Finance
 - 2. Project
 - 3. Public Relations
- G. Project Updates
- H. Presentations/Contacts
- I. Vacant Board Member Seat Update
- J. Next Meeting (Annual Meeting) – Oct. 24, 2017, 3:30 pm, Courthouse
- K. Adjourn

Meeting CANCELLED 8/28/17