

Town and Country RC&D Vision Team Meeting

Wednesday, July 28, 2010 5:00 – 7:30 pm,
Olympia Resort, 1350 Royale Mile Road, Oconomowoc, WI 53066
1-800-558-9573 <http://www.olympiaresort.com/>

****If you plan to order anything to eat, please review the menu and place your order prior to the beginning of the meeting. Thank you.*

Teleconferencing available. The teleconference number is 1-877-920-9553; passcode 716654

1. Welcome, Introductions, Interim Vision Team leader – Diane Herman /Lisa Conley
2. Warm up – Beth Gehred
3. Meeting notes of March 9, 2010 - Beth
4. Board Report - 30 minutes
 - a. Vision team responsibilities / Newsletter/webpage- Diane Herman
 - b. Financial report / Issue team budgets – Paul Moderacki
 - i. Future NRCS funding cuts, need for alternative support
 - c. NRCS assessment process - Sheryl Paczwa
 - d. Project Approval Committee Report – Heather Ryan
5. Issue teams: – 45 minutes
 - a. Issue team project reports – Issue team leaders
 - b. Discussion, collaboration opportunities
6. Break – 10 minutes
7. Vision team Projects for the year - 20 minutes
 - a. 2012 – 2017 Area Plan - The Next 5 years - Sheryl Paczwa
 - b. 2011 Plan of work – due by end of year - Lisa Conley
 - c. Host annual membership meeting February 10 2011 - Beth Gehred
8. Emerging issues – partners & opportunities – RC&D Niche – Everyone 45 minutes
9. Future Meeting Dates: Oct. 25, Dec 16: 9 am – 11:30, Olympia Resort
10. Adjourn 7:30 pm

The Board of Directors will meet at 7:45 pm