

**FYRH Board Meeting Agenda**  
**Tuesday, October 18, 7:30 AM**  
**DeForest Public Service Building's Conference Room**

1. Call Meeting to Order and Roll Call
2. Appearances before the Committee
3. Treasurer's report:
  - 10-16-2016 Emailed Treasurer's Report
  - 3<sup>rd</sup> Quarter Checkbook Ledger & Summary
4. Secretary's report:
  - Minutes of the August 16, 2016 board meeting
  - Notes of the September 20, 2016 board meeting
5. River Clean-up - REVIEW
6. Lakes and Watershed Commission Meeting – DISCUSSION  
(November 10, 5:30 pm in the Library, Lower Level. Room D)
7. Dane County Watershed Network Gathering – DISCUSSION  
(November 9, 5:30 pm at 5201 Fen Oak Drive, Room 208, Madison)
8. Yahara River Streambank Stabilization Plans and Timeline - UPDATE
9. Storage Shed in the Cherokee Marsh Wildlife Area – UPDATE
10. 2017 Town Planner Discussion (Dates for 2017 events) – UPDATE
  - Fishing Clinic – Saturday, May 20, 2017
  - Annual Meeting – Monday, June 5, 2017
  - Riverfest & Fishing Clinic – Saturday, September 9, 2017
  - River Clean-up – Saturday, October 7, 2017
11. Innovation Drive Bridge - UPDATE
12. Woody Debris Removal (Interstate to STH 19) - DISCUSSION
13. Meeting Dates & Times - DISCUSSION
14. Public Relations
  - Lakes of DeForest – UPDATE
  - Other Contacts or Concerns
15. Any Other Business
16. Adjourn
  - Next meeting Tuesday November 15 at 7:30 am (if needed)
  - Topics for future meetings:
    - Membership