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**Friends of the
Yahara River**



FRIENDS OF THE YAHARA RIVER HEADWATERS, INC.

Regular Board Meeting Agenda

January 11, 2016, 5:30 PM

DeForest Village Hall Conference Room

note location change

1. Call Board of Directors Meeting to order
2. Appearances
 - a. 5:30 PM Kelli Bialkowski
 - b. 6:30 PM Dan Salas, Cardno
Village stormwater grant: streambank stabilization
3. Approve October 5, 2015 board meeting minutes
4. October, November & December Treasurer's Reports
5. Old Business
 - a. Asset list update: BRING YOUR FINAL LISTS!
 - b. Tax form 990-EZ 2014 update (and now 2015 tax plans?)
6. New Business
 - a. Citizens touch point group
7. Any other business allowed by law
8. Adjourn

Next Regular Meeting:

February 1, 2016 5:30 PM

DeForest Public Service Building

Next Working Meeting:

January 20, 2015 7:30 AM

DeForest Public Service Building

Distributed to FYRH Board of Directors by e-mail January 5, 2016.

Our mission is to enhance and protect the quality of the YAHARA RIVER HEADWATERS while educating the community and providing sustainable recreational opportunities.