

FYRH Working Board Meeting Agenda
Tuesday, January 24, 7:30 AM (rescheduled from January 17 due to icy road conditions)
DeForest Public Service Conference Room

1. Call Meeting to Order and Roll Call:
2. Appearances before the Committee:
3. Treasurer's report:
 - Fourth quarter Treasure's Report for 2017
 - "Form 5-Domestic Non-stock Corporation Annual Report" completed
 - "IRS Form 990-N" due by 01/31/2017
 - Treasurer Transition to Gary Schutte
4. Secretary's report:
 - Minutes of the November 15, 2016 board meeting
5. Upcoming Grants:
 - DeForest Foundation Grant application due 03/01/2017
 - Small Grants for Environmental Justice due 02/01/2017 (see Barry's 12/15/2016 email)
6. World Water Day Event – DISCUSSION/ACTION:
7. Key Inventory – DISCUSSION/UPDATE:
8. Board Members for next year (2017-2018) – DISCUSSION:
9. Inspecting/Surveying the River for Blockages – UPDATE:
10. Yahara River Streambank Stabilization Plans and Timeline – REVIEW/DISCUSSION:
11. Lakes and Watershed Commission Meeting Rescheduled – UPDATE:
12. Salt Wise Toolkit – UPDATE:
13. Storage Shed in the Cherokee Marsh Wildlife Area – UPDATE:
 - Long-Term Use Agreement with Dane County
14. IH 39/90/94 Study Public Involvement Meetings – DISCUSSION/ACTION:
15. Woody Debris Removal (Interstate to STH 19) - DISCUSSION/ACTION:
16. Public Relations:
 - Lakes of DeForest – UPDATE
 - Other Contacts or Concerns
17. Any Other Business:
18. Adjourn:
 - Next meeting Tuesday, February 21 at 7:30 AM
 - Topics for future meetings:
 - Membership, Grants, Stream Monitoring Reports...