

FYRH Working Meeting Discussion Topics
Tuesday, February 21, 7:30 AM
DeForest Public Service Basement Break Room

1. Call Meeting to Order and Roll Call.
2. Appearances before the Committee.
3. Treasurer's report:
 - "Form 5-Domestic Non-stock Corporation Annual Report" was filed on 12/26/2016.
 - "IRS Form 990-N" was filed on 01/24/2017.
 - 2016 Thrivent donations totaled \$1073.
4. Secretary's report:
 - Minutes of the January 24, 2017 board meeting.
5. Upcoming Grants:
 - DeForest Foundation Grant application due 03/01/2017.
 - Continued Streambank Stabilization and Improvement Grants
6. Citizen's Water Lobby Day (02/08/2017) – UPDATE/DISCUSSION.
7. Three Bridges, KW Holding LLC Property on Daley Road – UPDATE/DISCUSSION
8. Cherokee Marsh County Wildlife Area (Bollig Property), Lars Higdon – UPDATE/DISCUSSION
9. Board Members for next year (2017-2018) – UPDATE/DISCUSSION.
10. Annual Meeting Planning and Topics – DISCUSSION/ACTION
11. Inspecting/Surveying the River for Blockages – DISCUSSION/ACTION.
12. Lakes and Watershed Commission Meeting (Scheduling) – UPDATE/DISCUSSION.
13. Salt Wise Toolkit – UPDATE/DISCUSSION.
14. Woody Debris Removal (Interstate to STH 19) - DISCUSSION/ACTION.
15. Public Relations:
 - Lakes of DeForest – UPDATE.
 - Other Contacts or Concerns.
16. Any Other Business.
17. Adjourn:
 - Next meeting Tuesday March 21 at 7:30 am.
 - Topics for future meetings:
 - Membership, Grants, Stream Monitoring Reports...