

**FYRH Board Meeting Agenda**  
**Tuesday, March 21, 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:
  - March Friends Treasure Report
4. Secretary's report:
  - Minutes of the February 21, 2017 board meeting.
5. Grants:
  - DeForest Foundation Grant application submitted 02/28/2017.
  - Continued Streambank Stabilization and Improvement Grants.
6. Annual Meeting Planning and Topics – DISCUSSION/ACTION.
7. Board Members for next year (2017-2018) – DISCUSSION/ACTION.
  - Potentially amending the “Bylaws of the Friends of the Yahara River Headwaters, Inc.”.
8. Watershed Network Gathering, March 22, 5:30 to 7:30pm (free, registration not required):
  - Joleen sent us an email on March 13, Topic is “Community Based Social Marketing.”
9. Inspecting/Surveying the River for Blockages – DISCUSSION/ACTION.
  - Discussed last month: a survey in the spring and the fall, in lieu of the River Clean-up.
10. Lakes and Watershed Commission Meeting (Scheduling) – UPDATE/DISCUSSION.
11. Cherokee Marsh County Wildlife Area (Bollig Property), Lars Higdon – UPDATE/DISCUSSION
12. Woody Debris Removal (Interstate to STH 19) - DISCUSSION/ACTION.
13. Public Relations:
  - River Monitoring Kick-Off (David Paulson scheduled this for 3/25/2017 at Norski Nook).
  - Three Bridges, KW Holding LLC Property on Daley Road – UPDATE
  - Lakes of DeForest – UPDATE.
  - Other Contacts or Concerns.
14. Any Other Business.
15. Adjourn:
  - Next meeting Tuesday, April 18 at 7:30 am.
  - Topics for future meetings: Membership...