



***Wisconsin Association
of
Land Conservation Employees***

**WALCE Board Agenda
9:30 a.m., Thursday, January 29, 2009**

**Portage County Annex, Conference Room 1
Stevens Point, WI**

- 1. Call to Order.**
- 2. Approval of Minutes from October 16, 2008 Board Meeting.**
- 3. President's Report.**
- 4. Treasurer's Report.**
 - 4a. Approval of 2009-2010 Budget.**
 - 4b. Discuss placing WALCE Budget on the WALCE Website.**
- 5. Approval of expense vouchers.**
- 6. Administrative Committee Report.**
 - 6a. Acknowledgement of outgoing Admin Committee Chair**
 - 6b. Approve Appt. of Matt Zoschke as Central Area Rep. to Admin Committee.**
- 7. Professional Improvement Committee Report - Pohle.**
 - 7a. Discuss and approve the addition of \$2000 dollars to the WALCE scholarship fund for the 2008/2009 budget.**
- 8. Technical Committee Report- Micheel.**
 - 8a. Approve Appt. of Derek Kavanaugh as Central Area Rep. to Tech Committee**
 - 8b. Approve Appt. of Brian Goepfert as alternate to Tech Committee**
- 9. 2009 DATCP Allocation Plan Status**
- 10. Update on WALCE/WLWCA Legislative Activities**
- 11. Discuss creation of Ad hoc Comm. to address future funding challenges for LCDs**
 - 11a. Habitat Stimulus Package**
- 12. Approve Appointment of Rodney Webb as Western Area Rep. to WALCE Board**
- 13. Review and Select 2008/2009 Conservation Staff Award Winners**
- 14. WALCE's involvement with the Wisconsin League of Conservation Voters**
- 15. Discuss WALCE Mentor Program.**
- 16. Discuss pilot program related to WALCE media coverage opportunities.**
- 17. Agency and Association Reports.**
- 18. NACD Regional Meeting Report – Greg Baneck**
- 19. Establish next meeting date and location.**
- 20. Adjourn.**

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To represent and serve the interests of county land conservation employees by facilitating the exchange of information and ideas, supporting locally-led conservation programs and services, providing professional improvement opportunities, working with other agencies and organizations and providing input on proposed conservation legislation, program rules, policies and standards

Kurt Calkins, President • Greg Baneck, Vice President • Derek Kavanaugh, Secretary • Ed Hernandez, Treasurer