



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

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**WALCE Board Agenda  
9:30 a.m., Thursday, April 2, 2009**

**Ramada Inn  
Stevens Point, WI**

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- 1. Call to Order.**
- 2. Approval of Minutes from January 29, 2009 Board Meeting.**
- 3. President's Report.**
- 4. Treasurer's Report.**
- 5. Approval of expense vouchers.**
- 6. Administrative Committee Report - Baneck.**
- 7. Professional Improvement Committee Report - Eggers.**
- 8. Technical Committee Report- Micheel.**
  - 8a. Approve personnel to serve on the STC – Forestry.**
  - 8b. Approve personnel to serve on the STC – Easements.**
- 9. Update on the Ad-hoc Staff Funding Committee.**
- 10. WALCE Distribution List Request – WLWCA.**
- 11. Approval of Area Representatives.**
- 12. Agency and Association Reports.**
- 13. Discussion/Update on the 2010 budget**
- 14. LWCB status**
- 15. Discussion on stimulus bill, how it was handled, ideas submitted, their status**
- 16. WALCE Newsletter/Membership Updates**
- 16. Website Status/Update - What's new & what needs updating.**
- 17. Media Campaign - Radio**
- 18. Funding 2009 Conservation Observance Day**
- 14. Establish next meeting date and location.**
- 15. Adjourn.**

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**Wisconsin Association of Land Conservation Employees**

*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**