



*Wisconsin Association  
of  
Land Conservation Employees*

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WALCE Board **Amended (1/8/10)** Agenda

Portage County Library

9:30 a.m., Wednesday, January 13, 2010 Stevens Point, WI

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1. Call to Order.
2. Approval of Minutes from September 11, 2009 Board Meeting.
3. President's Report.
  - 3a. WI Buffer Initiative Reunion Meeting
4. Treasurer's Report.
  - 4a. Approve 2010-2011 Budget
  - 4b. Lobbying Budget (increase) – approval of invoices
5. Approval of expense vouchers.
6. Administrative Committee Report - Baneck.
7. Professional Improvement Committee Report - Eggers.
  - 7a. Approve Changes to Policy Manual and Scholarship Application
  - 7b. 2010 WALCE Conference
8. Technical Committee Report- Micheel.
  - 8a. Northern Area Representative
  - 8b. AutoCAD Users Group
9. Non-WALCE Committee Updates
10. Update on Radio I&E Program
11. Update on WON Article I&E Program
12. Working Lands Initiative
13. NR 151/153/155 Public Hearings/Comment Period
14. WALCE Sponsorship of Conservation Lobby Day
15. WALCE Website
  - 12a. Updates/Corrections
  - 12b. Message Board Utilization
16. LCWD Staff Funding
  - 13a. 2010 DATCP Allocation
  - 13b. Ad Hoc Committee Update
17. Agency and Association Reports
  - 14a. UWEX
  - 14b. DNR
  - 14c. NRCS
  - 14d. DATCP
  - 14e. WLWCA
18. Old Business
19. New Business
  - 17a. Appointment of WALCE Rep. for NPM Evaluation Workgroup
20. Closed Session – Select 2010 Employee Recognition Award winners.
21. Next Meeting will be the Annual Business Meeting at the Annual WALCE Conf.
22. Adjourn.