



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

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**WALCE Board Agenda  
9:30 a.m., Wednesday, July 15, 2009**

**Portage County Annex Building  
Stevens Point, WI**

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- 1. Call to Order.**
- 2. Approval of Minutes from April 2nd, 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.**
- 9. Discuss Support for continued financial support for WI Standards Oversight Council (SOC)**
- 10. Update on the Ad-hoc Staff Funding Committee.**
- 11. Discussion/Update on the budget**
  - 10a. Update on 2009-2011 state budget**
  - 10b. Budget Amendment discussion – Lobbying.**
  - 10c. Discussion on stimulus bill**
  - 10d. 2010 allocation/strategy**
- 12. Agency and Association Reports.**
- 13. LWCB status**
- 14. Discuss/approve access to additional funds to cover Lobby agreement bills with WLWCA. This will include a discussion about current funding shortfalls and anticipated future funding needs.**
- 15. WALCE Newsletter/Membership Updates**
- 16. Update on opportunity to have discussion time on Wisconsin Public Radio to discuss LWCD Issues etc.**
- 17. Update on Wisconsin Outdoor News Media Project**
- 18. Website Status/Update - What's new & what needs updating.**
- 19. Establish next meeting date and location.**
- 20. 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***