



*Wisconsin Association  
of  
Land Conservation Employees*

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**WALCE Board Agenda  
10:00 am June 15<sup>th</sup> 2011**

**Portage County Annex  
Stevens Point, WI**

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1. **Call to Order.**
2. **Approval of Minutes from March 31<sup>st</sup>, 2011 Board Meeting.**
3. **President's Report.**
4. **Treasurer's Report.**
5. **Approval of expense vouchers.**
6. **Administrative Committee Report**
7. **Professional Improvement Committee Report**
8. **Technical Committee Report**
9. **2011-2013 State Budget Update**
10. **WLWCA-WALCE Adhoc Update**
11. **Discuss WALCE President Request to attend 2012 NACD conference.**
12. **Announce LWCB August 2<sup>nd</sup> 2011 "Sludge Forum"**
13. **Discuss Ideas about Marketing the Value of LWCD work.**
14. **Discuss investment options of WALCE funds**
15. **Discuss recognition of state agency staff retirements.**
16. **Old Business**
17. **New Business**
18. **Set next meeting time/location.**
19. **Adjourn.**

**Note: WALCE-WLWCA Adhoc committee will meet at noon, following the Board Meeting.**

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