



**LAKE WINNEBAGO LAND AND WATER CONSERVATION ASSOCIATION**

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*CALUMET  
MARQUETTE  
WAUSHARA*

*FOND DU LAC  
OUTAGAMIE  
WINNEBAGO*

*GREEN LAKE  
WAUPACA*

Duaine Stillman, President

Robert Miller, Vice-President

Maureen Schweder, Treasurer

**LAKE WINNEBAGO LAND & WATER CONSERVATION ASSOCIATION  
2014 Planning Meeting  
January 31, 2014  
James P. Coughlin Center  
Winnebago County Conference Room A  
Oshkosh, WI**

- 9:00 Registration and refreshments
- 9:30 Welcome and Announcements – President, Duaine Stillman

**Business Meeting**

- a) Call to Order
- b) Pledge of Allegiance
- c) Roll Call
- d) Approve October 25, 2013 Fall Meeting Minutes
- e) Treasurers Report – Maureen Schweder
- f) 2014 Elections to the Land and Water Conservation Board
- g) WLWCA 2013 Area Contribution - \$500.00 Update
- h) Affiliated Agency Reports
  - 1) Great Lakes Nonpoint Abatement Coalition Report (GLNAC) – Nancy Barker
  - 2) Wisconsin Land & Water Conservation Board (LWCB) – Joe Piechowski
  - 3) Wisconsin Land & Water Conservation Assoc (WLWCA) – Greg Baneck
  - 4) Other Agencies
- i) Develop 2014 Area Activity Schedule
- j) Develop 2014 Budget
- k) New Business

- 12:00 Adjourn