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WCA BOARD OF DIRECTORS

Friday, March 22, 2013
9:00 a.m.

Best Western Bridgewood Resort Hotel
1000 Cameron Way
Neenah, WI 54956
920-720-8000

A G E N D A

WCA staff will be offering optional iPad assistance from 8-9 a.m. in the meeting room

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Welcome - Winnebago County Executive, Mark Harris and Winnebago County Board Chair, David Albrecht
5. Public Comment
6. Approval of Minutes from December 14, 2012 Meeting
7. President's Report
8. Executive Director's Report
9. Legislative Update
10. NACo Director's Report
11. Association Issues:
 - a. Confirmation of Presidential Appointment of WCA Executive Committee as the 2013 Conference Rules Committee

12. Issue Papers:
 - a. Consideration of 2013-2015 State Budget Recommendations
 - b. Consideration of Frac Sand Task Force Recommendations
 - c. Consideration of Legislative Position Affecting Chapter 59 Revisions
13. Other Business as Allowed by Law
14. Adjournment