

**Namekagon River Partnership
Board of Directors Meeting**

1:00 - Nov 14, 2012
Sawmill Saloon - Seeley

AGENDA

I Call to Order - President Williamson

Quorum?

Agenda Items - Additions?

Attendees (in bold underline) : **Williamson; Pratt; Peterson; Thorson; Ferraro; Gardner; Dums; Lucca; Vraniak**

Guests:

II Minutes: Secretary Report from Sept. 11, 2012 BOD Meeting

Approved: **Yes No**

October BOD Meeting Cancelled due to SCRA Meeting Oct 9.

III Treasurer's Report

Status Report by Peterson -

Approved: **Yes No**

Discussion? Bills?

Thorson \$17 photo contest posters

IV Committee & Activity Reports

1 - SCRA Meeting Report - Williamson & Thorson Attended

Report by Williamson

2 - Education Action Team (EAT) Meeting - Thorson

a - Sept 17 EAT Photo Contest Planning

b - Oct 15 EAT Photo Contest Plans

c - Prizes Motion to Approve EAT Recommendation

3 - Fishery Action Team (FAT) - Pratt

V Unfinished Business

1 - Insurance Study Report Update? Progress? - Gardner

VI New Business

1 DNR River Protection Planning Grant award - Discussion - Peterson

2 - Advisory Team Future? - Discussion - Thorson

3 - Trout Expo Plans - Pratt

4 - Spring Fundraiser Discussion - Ferraro

5 - Directors & Officers Liability Insurance - Gardner

6 - Fishery Action Team (FAT) - Pratt

7 - EAT Project Proposal - Lenroot Bridge Project - Ferraro

General Discussion & FYI

VII Additions & General Discussion

VIII Adjourn - Motion approved. Est _____