

Namekagon River Partnership (NRP)
Initial Board of Directors Agenda
Seeley Sawmill Saloon, 3pm
January 17, 2012

1. **Resolution:** Motion to elect Mike Gardner to the Board of Directors

2. **Informational:** Status of saving and checking account at Hayward Area Community Credit Union

3. **Discussion:** Use of Memorandum of Understanding (MOU) to formalize relationships with other organizations.

4. **Date of Next Meetings:**
 - Rendezvous Party, January 29th at Sawmill Saloon
 - NRP public meeting, February 9th, at Hayward Library