

Namekagon River Partnership (NRP)
Steering Group Discussion Agenda
Seeley Sawmill Saloon, 1pm
January 17, 2012

Outcomes:

- Start membership/donation drive
- Prepare for February 9th public meeting

Introductions

Informational

1. NRP financial statement as of 12-31-11: **\$958.45**
2. Organizational set-up activities completed:
 - WI Nonstock Corporation registration
 - Mailing address: PO Box 1349, Hayward
 - Employer Identification Number (EIN)
 - Approval by DNR as Qualified River Management Organization (1-6-2012)
3. Initial (interim) Board Approvals at 12/28/2011 meeting:
 - Bylaws (12-28-2011)
 - Bank/ credit union selection (Hayward Area Community Credit Union)
 - Membership levels and annual dues schedule
 - DNR Qualified River Management Organization application
 - Liability insurance (including officer and director coverage)
 - Submit small-scale grant applications due during January-February 2012 time period

2012 Planning

1. Revised brochure and NRP membership/donation drive
2. NRP Goals statement
3. Public meeting on February 9th at 6:30pm (Hayward Library)
4. Public feedback survey (email-based)
5. Student Canoe Eco-Adventure program (with partners)
6. Rendezvous party on January 29th, 2-4pm (Seeley at Sawmill Saloon)
7. Namekagon River Paddle (May 20-25) update scrapaddle.org
8. Next meeting date?