

**Namekagon River Partnership  
Advisory Team Meeting**

Wednesday 12:00

January 9, 2013

Sawmill Saloon

Draft Agenda

**Welcome** NRP President Wendy Williamson

**Partners FYI - How We Can Work Together - Building a Partnership**

**Introductions & Reports:**

Julie Galonska - NPS

Randy Lehr - Northland College

Diane Daulton - AIS Coordinator Ashland, Iron, & Bayfield Counties

Kelly Nechuta - Sawyer County Conservationist (not confirmed yet)

**Primary Discussion Topic:**

***Defining the Future Role of the Advisory Team - All***

Bring your thoughts, comments and suggestions for this brainstorming session.

**NOTE:** Board of Directors Meeting Immediately Follows Advisory Team  
All invited. Est Time 1:00

**Namekagon River Partnership  
Board of Directors Meeting**  
12:00 - Wednesday Jan 9, 2013  
Sawmill Saloon - Seeley

**DRAFT Agenda**

**I Call to Order**

Quorum?

Agenda Items - Additions?

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

**II Minutes: Secretary Report from Nov. 14, 2012 BOD Meeting**

Motion to approve by:

Approved: Yes No

**III Treasurer's Report**

Status Report by

Approved: Yes No

Discussion? Bills? Payments

**IV Committee & Activity Reports**

**1 - Education Action Team (EAT) Meeting - Thorson**

Photo Contest Final Report - Thorson

Lenroot Project - Ferraro/Thorson

**2 - Fishery Action Team (FAT) - Pratt**

**3 - Other?**

**V Old Business**

- 1 - DNR River Protection Planning Grant Update - Gardner
- 2 - Director's & Officer's Liability Insurance Progress - Gardner

**VI New Business**

- 1 - Spring Fundraiser Ideas Discussion - Ferraro
- 2 - Spring Clean Up - Plans? Williamson
- 3 - Spring Fish/Trout Expo - Pratt
- 4 - Create Membership Action Team
- 5 - Fill BOD Vacancy
- 6 - NRP 2012 Newsletter & Report

**VII Additions & General Discussion**

**VIII Motion to Adjourn by**

**DRAFT Minutes Prepared by Secretary Dave Thorson**