

# Board of Directors – Meeting Agenda

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April 2nd, 2025 10:00am

[Wausaukee Ranger Station](#)

[1025 Hwy C](#)

[Wausaukee, WI 54177](#)



Join the call: <https://meetings.dialpad.com/wrisc>

Optional dial-in number: 401-283-4156

May require PIN#: 34985

## Board of Directors Meeting

1. Approval of the Agenda
2. Approval of the Previous Meeting Minutes
3. Grants/Treasurer's Report
4. Project Updates
5. **OLD BUSINESS** –
  - a. Hiring Update
  - b. 2025 Annual Partner Meeting
    - i. Board Elections
  - c. Non-Profit Filing
6. **NEW BUSINESS** –
  - a. Rebrand
  - b. Contingency Plan
  - c. Field Season Planning – Survey, Control, Events
7. Round Robin (Chance for WRISC partners to share updates)
8. Any other Business:
  - a. Next Meeting: June 6, 2025 – Annual Meeting – Belgiumtown Restaurant, Stephenson, MI (Menominee Co.)
9. Future Agenda Items:
10. Adjourn