

WI Land & Water Conservation Association

Board of Directors & County Con Meetings

July 14<sup>th</sup> & 15<sup>th</sup>

Stevens Point Holiday Inn

- Directors/Officers/Delegate Members/DATCP/WIDNR held meeting starting at 8:30 a.m. July 14<sup>th</sup>
- Introductions of all attendees
- Reviewed Board's mission & vision as it relates to WI Statutes Chapter 92
- Reviewed annual work plan and sub-committee assignments
- Election of Officers/Executive Committee
- Reviewed & Signed Conflict of Interest policy
- Reviewed Financial Statement through March 2023
- Director gave report regarding upcoming by-law changes and commitment which focuses on climate resiliency
- Discussion regarding "Guiding Principle" and a policy adjustment to the by-laws
- Executive Committee Future meeting date 10-13-2022
- County Con meeting began at 12:00
- Five roundtable discussion groups were held
  - WI L+W Budget & Legislative Priorities
  - Identifying 'soft skills' conservation training needs
  - Solar Farming and farmland preservation program
  - Producer led watershed program
  - Enhancing Flood resiliency
- Shared advise and 'wisdom' from long tenured County cons
- WI L+W committee chair updates
- Discussion on effectiveness of local regulation on non-point source pollution from WI dairy farms
- County updates
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