

Coon Creek Community Watershed Council (CCCWC) Board of Directors Meeting Agenda

Coon Valley Conservation Club
Wednesday, July 17, 2024, 5:00 p.m.

1. Call to Order

2. Open to everyone (*5:00 pm to topics covered*)
 - a. Secretary's Report
 - b. Treasurer's Report
 - c. Old Business
 - i. CHIRRP Proposal
 - ii. Grassland 2.0
 - iii. Surface Water grant update
 - iv. Jackson Parr Proposal
 - v. Vernon Co Board update
 - vi. WICG
 1. Watershed road trip?
 2. Hill Country Inn Retreat? (Rush Creek)
 - d. New Business
 - i. August Meeting: Van Dyke Farm
 - ii. Hill Country funding
 - iii. Meeting procedure guidance
 - iv. State of the Watershed-Party in the Park (September)

Closed Session (For board members and employees)

- v. Organizational Health Check
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3. Other business

 4. Next Board Meeting: August 21, 2024

 5. Adjourn