

Coon Creek Community Watershed Council (CCCWC)

Board of Directors Meeting Agenda

Coon Valley Conservation Club
Wednesday, August 21, 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. Vernon Co Board update
 - ii. September 4 meeting updates
 - iii. Hill Country Updates

 - d. New Business
 - i. Fishers and Farmers meeting
 - ii. Committee Formation
 - iii. Mailers

3. Closed Session (For board members and employees)
 - a. 9 key element planning

4. Other business

5. Next Board Meeting: September 18, 2024

6. Adjourn