

# Coon Creek Community Watershed Council (CCCWC)

## Board of Directors Meeting Agenda

Coon Valley Conservation Club  
Wednesday, September 18, 2024, 5:00 p.m.

1. Call to Order
2. Open to everyone (*5:00 pm to topics covered*)
  - a. Hill Country Watershed Alliance Update
  - b. Secretary's Report
  - c. Treasurer's Report
  - d. Old Business
    - i. Sept. Meeting Recap
    - ii. Vernon Co Board update: Flood Mitigation Alliance
    - iii. Fishers and Farmers
    - iv. Committee Formation
    - v. Mailers
    - vi. Grants
      1. DATCP PLWPG
      2. TNC Conservation Innovation Challenge
      3. TNC Conservation Planning Grant
      4. Surface Water Grant
  - e. New Business
    - i. Surface Water Gulf Hypoxia project update
    - ii. Accounting and signatories
    - iii. October Meeting planning
    - iv. November meeting planning
    - v. Driftless Harvest Fair
3. Other business
4. Next Board Meeting: October 16, 2024
5. Adjourn