

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

CVCC

Wednesday, Jan 28, 2026, 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: Abacus
 - c. Old Business
 - i. FMA update
 - ii. One Million Points of Mitigation update
 - iii. Sustainability initiatives
 - iv. By-law revisions: Should board members be able to hold office for more than two terms?

 - d. New Business
 - i. Vernon Reporter Sponsorship
 - ii. Sand County Grant
 - iii. Sponsorship request from Monroe county
 - iv. Climate smart community grant
 - v. Strategic Planning agenda
 - vi. Confluence 2026 updates

3. Other business

4. Next Board Meeting: Feb 18, 2026, Coon Valley Conservation Club

5. Adjourn