

AGENDA
Tainter Menomin Lake Improvement Association, Inc.
Dunn County Government Center-Room 58
800 Wilson Avenue, Menomonie, WI 54751
Tuesday, August 9, 2016, 6:00 – 7:30pm

MEETING PURPOSE: Consider Ben Hartenbower as Board Member/Treasurer, report on activities, review progress toward 2016 TMLIA goals.

- A. Welcome and Introductions
- B. Negotiate Agenda
- C. Approval of Minutes: July 12, 2016
- D. Consider Ben Hartenbower as New TMLIA Board Member and Treasurer
- E. Report Out
 - City of Menomonie-Ryland Erdman
 - Dunn County Board of Supervisors-Mike Kneer
 - Dunn County Land and Water Conservation-Lindsay Olson
 - Education/Outreach-Kate Edenborg
 - K-12 Education-Amber Georgakopoulos, Sarah Lambert Freeman
 - Environmental/Legislative-Dick Lamers
 - Treasurer Report-Mike Tarr
 - Membership-Elizabeth Usborne
 - Website-Mike Tomasek
- F. Updates/Discussion
 - Report on Progress on 2016 TMLIA Goals-All
 - Nominees for 2016 TMLIA Good Neighbor Award
 - 2016 TMLIA Annual Meeting-Planning Committee
 - UW-Stout-NSF-LAKES: REU-Nels Paulson
- G. Other
- H. Meeting Evaluation

UPCOMING DATES:

- Tuesday, September 13, 2016: Next TMLIA Meeting, 6:00-7:30pm, Room 58 Dunn County Government Center, 800 Wilson Avenue, Menomonie, WI
- Saturday, October 15, 2016: TMLIA Annual Meeting, 9:00am, Stout Ale House, Menomonie, WI
- Thursday, March 9, 2017: Red Cedar Land, Water and People Conference