Timberland Invasives Partnership

Executive Committee

Meeting Minutes

Date: March 15, 2016 Location: Conference Call

# Meeting called to order at 11:03 a.m.

1. Executive Committee Members Present: Jeremy Johnson- TIP Steering Committee Chair, Marie Graupner- TIP Steering Committee Vice Chair, Tracy Beckman- TIP Steering Committee Treasurer.
2. Others Present: Chris Arrowood- TIP Coordinator.

# *Review & approve previous meeting minutes.*

Jeremy suggests under item 3 “their” be changed to “there” and the first “committee” be removed from sentence 1. Tracy motions to approve the meeting minutes from January 20th 2016, seconded by Marie. All in favor, motion passes.

# Review & approve WMA grant application.

Chris states that he has been working with Langlade County Forestry to develop this proposal and received their edits this morning. Presently there are 36 names (33 landowners) to approach for this project. Marie motions to approve TIP applying for the WMA grant, seconded by Tracy. All in favor, motion passes.

# Review & approve WE Energies grant application.

At the present time, there is no input from Shawano & Oconto County on this application. There is a consensus that committee will table approval of the WE Energies application for the April 19th meeting or by email.

# Review & approve TIP planned activities.

Chris gives an overview of the activities he will be involved in over the next two months. There is consensus among the committee that none of the planned activities require their approval. The committee requests that in the future Chris only seek approval from the committee on activities or events with costs expected to exceed $200, but give a brief review of all planned activities and events.

# Schedule next meeting.

The next meeting is scheduled for April 19th at 11:00 am via conference call.

# Adjournment at 11:28 a.m. by committee consensus.