

Timberland Invasives Partnership

Executive Committee Meeting Minutes

Conference Call, January 20, 2016

1. *Meeting called to order at 11:10 a.m.*
 - a. Executive Committee Members Present: Jeremy Johnson- TIP Steering Committee Chair, Marie Graupner- TIP Steering Committee Vice Chair, Tracy Beckman- TIP Steering Committee Treasurer.
 - b. Others present: Chris Arrowood-TIP Coordinator.
2. *Review & approve previous meeting minutes.* Jeremy corrects the date under item 4 to 2016 from 2015. Tracy & Marie suggest correcting “county’s in item four to “counties.” Tracy moves to approve the meeting minutes with the suggested edits, seconded by Marie. All in favor, motion passes.
3. *Review and approve TIP Langlade County Forest Invasives Assessment.* There is a consensus among the committee that this document could be used as a template for future management plan development in other counties. The committee also suggests that there is a potential for contracts with developing similar documents for TIP Partners. Tracy suggests sharing this document with the Lumberjack Forestry Committee. Marie suggests sharing the document with the Langlade County Board. Tracy moves to accept the TIP Langlade County Forest Invasives Assessment as presented, seconded by Marie. All in favor, motion passes.
4. *Review & approve TIP Annual Meeting Flyer & Agenda.* The committee suggests moving the scheduled meeting time back by 30 minutes and several additional minor edits. Marie moves to approve the TIP Annual Meeting Flyer & Agenda, seconded by Tracy. All in favor motion passes.
5. *Review & approve TIP planned activities.* Chris states that he has added two additional activities for approval: 1) The Wisconsin Wetlands Conference in Green Bay, with an estimated cost of \$163.28. 2) The Langlade County Public Forest Plan Public Meeting. Marie asks if funding is available to attend these events. Chris confirms that it is or will be with the Lumberjack Grant approval expected at the end of the month. The committee approves the additional activities by consensus.
6. *Schedule next meeting.* The next meeting is scheduled to occur on Wednesday, March 16th at 11:00 AM via conference call.
7. *Adjournment* at 11:49 p.m. by committee consensus.