

**QUARTERLY BOARD MEETING**

Tuesday, June 4, 2019 at 3:30 pm

**LOCATION**:

Global Water Center

(The Jones Board Room)

247 W. Freshwater Way Milwaukee, WI

**AGENDA**

1. ATTENDANCE
2. APPROVAL OF MARCH 20, 2019 BOARD MEETING MINUTES
3. TREASURER’S REPORT
4. 2019 ANNUAL CONFERENCE
   1. Planning Committee & Board Attendance
   2. Volunteers needed
   3. Pricing for conference
5. FUTURE ANNUAL CONFERENCES
   1. 2021 – Joint Conference with MN in La Crosse?
   2. Planning reference document
6. Elections held at Annual Conference this Year
   1. Open positions and potential nominees
7. COMMITTEE REPORTS
   1. Awards Committee – Laura Herrick
   2. Education – Terry Tavera
   3. Legislative Committee – Dave Fowler
   4. Membership – Kristen Belan
   5. Newsletter – Betsy Powers
   6. Scholarship – Katie Sommers
   7. WDNR Liaison Floodplain Management – Michelle Staff
   8. Website – Ryan VanCamp
8. IAFSM RAPID ASSISTANCE FLOOD TEAM
9. ASFPM – Katie Sommers
   1. Update
10. STRATEGIC PLANNING UPDATES
    1. Board job descriptions
11. OTHER BUSINESS