



Wisconsin Trout Unlimited State Council Meeting Agenda
Saturday, October 2, 2021 in Westby, WI and online via ZOOM

- 9:00 Welcome (Mike Kuhr)
- Roll Call (Bob Rice)
- Approval of June 5, 2021 Meeting Minutes
- Treasurers Report (Gary Stoychoff)
- Expenditure Requests:
 - Trout In The Classroom Gift Fund to obtain eggs from DNR for tanks (Greg Olson)
- Chair's Report (Mike Kuhr)
 - Executive Committee Sign On Letters
 - Letter to Congress supporting full funding of GLRI (\$375 mil. per year) approved by email on June 15.
 - Signed on to a resolution that opposes a Canadian proposal to permanently store high level nuclear waste within the Great Lakes basin (40 miles from Lake Huron). Approved by email on Aug. 6. Bipartisan Resolution formally introduced into Congress by Congressman Kildee (D-MI) on Sept. 17.
 - Executive Committee Expenditure Approvals
 - Reimbursement for shipping costs associated with sending swag bags to all Youth Camp participants after the Camp was canceled. Approved via email on Aug. 19.
 - \$350 for Zoom account (\$150 for account + Four \$50 add on fees to increase audience from 100 to 500 participants) approved via email on Sept. 1
 - Great Lakes Engagement Coordinator Position – Jamie Vaughan, MI. Former Project Manager for TU's Rogue River Home Rivers Initiative in MI (7 yrs.)
 - 5 Rivers Club Midwest Rendezvous – Postponed until April 2022 due to COVID
 - All WI Chapters were recommended for Re-Chartering (good for 4 years)
 - Leadership Succession
- Proposed By Law Changes: 3 Year Officer Terms, Limit Chair to one term.

BREAK 10:00 – 10:05 am

- National Leadership Council Report (Linn Beck)
- Friends of WITU Program Update (Kim McCarthy)
- Watershed Access Program Update (Kim McCarthy)



Wisconsin Trout Unlimited State Council Meeting Agenda (cont.)

- Great Lakes Stream Restoration Update (Danielle Nelson)
- TUDARE Update (Jeff Hastings)
- Advocacy Committee Update (Mike Kuhr)
 - Recovering America's Wildlife Act – Federal Legislation
 - Kinnickinnic River dam removal update
- Banquet / Fundraising Committee Update (Scott Allen)

Break 11:00 – 11:05 am

- Ad Hoc CAFO Committee Update (Linn Beck / Kim McCarthy): Final "Playbook" is ready for distribution to the Chapters!
- TU's new Priority Watersheds Initiative and what that means for Chapters (Chris Collier)

Lunch 12:00 – 12:30 pm

- Diversity Initiative / Communications Update (Heidi Oberstadt)
- Education Committee / Youth Camp Update (Linn Beck)
- Membership Committee Update (Mike Kuhr for Paul Kruse)
- Publications (WisTrout) & Awards Committee Update (Todd Franklin)
- Veteran Service Partnership Update (Mike Johnson, Matt Cade)
- Next meeting – Sat. Feb. 5 in Oshkosh
- Other Business
- Adjournment