

## AGENDA

### **Lower Chippewa Invasives Partnership Board Meeting**

LCIP Office, 700 Wolske Bay Rd Suite #275, Menomonie, WI 54751

Thursday, January 24th, 2019, 2 - 4:30 pm

**LCIP Identity Statement:** LCIP is a civic non-profit that reaches goals toward invasive species awareness and control efforts by using Civic Governance (CG) to educate and organize the civic infrastructure needed to govern for the common good.

**Meeting Purpose:** To review the 2019 Work Plan, discuss By-Law changes, review/approve the LCIP Master Plan and review updated 2019 LCIP Budget.

#### **Decision-making by LCIP is based on these Civic Standards:**

- All those impacted by the problem are stakeholders and help define the problem in light of civic principles and the realities of their situation.
- All stakeholders are accountable for contributing resources (leadership/time, knowledge, constituencies & dollars) to solve the problem.
- All stakeholders are engaged in decision-making and policy-making that contributes to the common good.
- All stakeholders implement policies grounded in civic principles in the places where they have the authority to act.

**CG Measures for check in and evaluations:** Meet the specific purpose and organizational goals of our five county and your individual jurisdiction. Meet civic standards (above) in the process. *How?* Use civic organizing disciplines (integrated into Individual Work Plans and Principle Driven Calendars) to achieve our specific work plan goals. *Timeliness.* Meet specific deadlines related to specific goals and give lead time to organize key stakeholders to achieve those goals-ensuring that the experience is identified with CG.

- I. Approval of Outcomes Document - December 27, 2018
- II. Negotiate agenda and individual check-ins strictly tied to LCIP Work Plan (**5 mins each**)- identify progress in organizing key stakeholders in your jurisdictions and agreed individual action items from the 2019 work plan goals.
- III. Address Governing Issues
  - Review and approve LCIP Master Plan (All)
  - Review 2019 LCIP Budget (All)
  - Discuss By-Law changes (All)
  - 2019 Work Plan review (All)
  - Report financials and requests (Kathy)
  - Civic Governance update (Chris)
- IV. Identify Next Steps
  - Next meeting is on **Thursday, February 21<sup>st</sup>** from 2 - 4:30 PM, LCIP Office, 700 Wolske Bay Rd, Suite 275 Menomonie, WI 54751 (Review 2019 LCIP Work Plan, projects and roles) Will have ACT Table to use.
- V. Evaluate the Meeting and *Work Plan Objectives*
  - December 2018 meeting score average was **4.9**
  - Go over LCIP meeting evaluation:
  - Did we achieve the meeting purpose?
  - What worked? What were the gaps? Steps to close the gaps?
  - LCIP progress evaluation up against the LCIP Work Plan (1-4) Aug 2.73, Sept 3.42, Oct 3.53, Nov 3.55, Dec 3.36*
  - Discuss action items for next meeting.

# 2019 LCIP Events and Projects

#	Date	Project	Proposed Vol.	Volunteers	Outcome	Notes
1	January 10 <sup>th</sup>	Menomonie Women's PEO Group	Mame	Mame	Outreach & Educate	Discuss invasives in Dunn County and give updates on status and roles to play
2	January 22 <sup>nd</sup>	St. Croix Red Cedar CWMA Presentation – Cumberland	Chris	Chris	Collaborate	Discuss LCIP's process and organization to help get SCRCCWMA assistance
3	March 2 <sup>nd</sup>	Dunn Cty Master Gardeners Spring Begins Conference – DC Com. Serv.	LCIP Officer	LCIP Officer	Outreach & Educate	Become a vendor to setup booth and talk to attendees about invasives and other issues
4	March 2 <sup>nd</sup>	The Prairie Enthusiasts State Conference Panel Speaker – Broadway Bowl Menomonie	Chris	Chris	Educate & Outreach	Discuss various topics with other on a panel to outreach and educate attendees
5	March 14 <sup>th</sup>	Red Cedar Conference Booth Exhibitor	Two LCIP Members	Mame & Jim A.	Educate & Outreach	Setup booth for outreach at large conference
6	March 19 <sup>th</sup>	Dunn Cty Master Gardeners Mtg Invasive Presentation/Update	Chris, Doug	TBD	Educate	Give update at regular meeting on invasives within the area and promote participation
7	March 28 <sup>th</sup>	LCIP Annual Meeting	Steering Committee	Jim, Kathy, Mame	Outreach & Increase Cap.	Part of By-Laws, Partner reports, elect officers
8	April 2-4 <sup>th</sup>	State CISMA In-Person Meeting - Oshkosh	Chris and Board	Chris and TBD	Educate & Network	Attend multi-day event to discuss updates, legislation, network with CISMA & AIS
9	April TBD	Colfax HS Earth Day- School Forest on Cty W (Morning 8 - 1145 AM and Afternoon session 1-2:45PM)	LCIP Members	LCIP Members	Educate & Control	Tools
10	April TBD	Menomonie Middle School Earth Day Invasive Event at school	LCIP Members	TBD	Educate & Control	Tools and 3 people needed
11	April 25 <sup>th</sup>	Sunrise Rotary Club Presentation on natives and invasives – Old Towne	Chris	Chris	Educate & Outreach	Give 15 min presentation on local invasive work and education
12	April/May TBD	3M Earth Day Exhibit	Chris or ?	TBD	Educate & Outreach	Setup 10:30, tear down 1:30 PM, no cost
13	May 8 <sup>th</sup>	7 <sup>th</sup> Annual Garlic Mustard/Jap Barberry / Amur Cork Tree Control Event at Birch Creek SNA	Durand HS & public	Chris, Kathy, Chase, Ludwig's, Martin, Mame	Educate & Control	LCIP tools & LCIP reps
14	May TBD	Environmental Field Day Presenter	Kathy, Ted, Lisa, Mame	Kathy, Ted, Lisa, Mame	Educate & Control	LCIP equipment and handouts
15	June 4 <sup>th</sup>	Senior American Day Event Presentation– Eau Claire ???	Kathy, Mame, Dick	TBD	Outreach & Educate	Give 45 min presentation on invasives in WC Wisconsin and how to get involved
16	June TBD	Andersen Window Invasive Event Menomonie City Park (12-3 pm)	Dick, Ted, Lisa, Dick, Chris	TBD	Educate & Control	Discuss invasive plants in the park and then remove woody invasives with LCIP tools
17	June 13 <sup>th</sup>	6 <sup>th</sup> Annual Target Invasive Tour	LCIP Members	TBD	Educate & Outreach	Drive around Dunn County to teach about 18 invasive plants and see them closely
18	July TBD	WIFDN/IPAW Landowner Workshop – Menomonie Area	Chris, LCIP, IPAW, WIFDN	TBD	Educate, Outreach & Control	Set up a day long workshop to discuss plants, ask questions and tour infected areas
19	Aug TBD	Chippewa River Purple Loosestrife Work Events - BCR	LCIP & Beaver Creek	TBD	Educate & Control	Float Chippewa River to observe and pull PLS
20	Sept TBD	Leinenkugel's Great Water Month Work Day Erickson Park (8-12)	LCIP Members	TBD	Educate & Control	Talk about invasive plants and then treat and remove off site in Erickson Park in Chippewa
21	Oct TBD	Menomonie HS Grounds Edu and Control Event	Ted & Chris	Ted, Chris, Martha, Kelsea, Austin	Educate & Control	Ted will lead coordination of volunteers and students
22	Oct/Nov TBD	UW Stout City Park work days	Keith, Dick H., Chris	TBD	Educate & Control	Survey invasives and natives at a City Park and then remove invasives
23	Dec 4 <sup>th</sup>	Chippewa Valley Tech College Horticulture Class Work Event	Chris & Doug	TBD	Educate & Outreach	LCIP work with on a project on the Eau Claire campus to reinvigorate natives and slow invasives

For more information or how to volunteer for one of these projects contact us at: [lcinvasives@gmail.com](mailto:lcinvasives@gmail.com) or [lcipchris@gmail.com](mailto:lcipchris@gmail.com) or 715-539-2766 or participate in one of our meetings that take place on the 4<sup>th</sup> Thursday of the month at 2 pm at the LCIP Office (700 Wolske Bay Rd, Suite 275, Menomonie, WI 54751). Check us out on Facebook at [facebook.com/LCIP2011/](https://www.facebook.com/LCIP2011/) or our website at [lcinvasives.org](http://lcinvasives.org)