

AGENDA

Lower Chippewa Invasives Partnership Partner Meeting

Zoom: <https://us02web.zoom.us/j/89563560443?pwd=RW9yay9jMDJRQIFDOWo0eHp1UHdGdz09>

Meeting ID: 895 6356 0443 Passcode: 012345 Dial: 312-626-6799

Meeting at: LCIP Office at 700 Wolske Bay Rd, Suite 275, Menomonie, WI 54751

Thursday, December 16th, 2021, 2 – 4 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: Build LCIP's capacity through civic partnerships, wrap up 2021 projects, review the financial sustainability, and project 2022 goals to setup a successful plan to maintain and expand.

- I. Approval of Outcomes Document from November 18th, 2021, Board Meeting
- II. Negotiate Agenda
- III. Individual Check-Ins on progress towards meeting LCIP Goals (5 mins or less)
- IV. Address Governing Issues
 - 2021 Year End Review and discussion about 2022 goals (Chris)

 - Invasives Monitoring Program next steps (IMP Committee)

 - DNR WMA Woodland Landowner Project next steps (WMA Committee)

 - Galloway Creek Restoration Project update (Chris)

 - Financial report, 2022 Budget proposal, and Funding Discussion (Brad)
- V. Identify Next Steps
 - Next meeting is on **Thursday, January 27th from 2 - 4 PM** on Zoom and in person at the LCIP Office at 700 Wolske Bay Rd, Suite 275, Menomonie, WI 54751
 - Zoom: <https://us02web.zoom.us/j/82706949720?pwd=bn00anR6QmRqem1sM2pSRnZSM2xXUT09>
 - Meeting ID: 827 0694 9720 Passcode: 012345 Dial: 312-626-6799
- V. Evaluate the Meeting and *Work Plan Objectives*
 - Meeting score average was (1-5 scale) _____
 - Did we achieve the meeting purpose?
 - What worked?
 - What were the gaps?
 - Steps to close the gaps?
 - Discuss action items for next meeting