

14 Mile Watershed Alliance Agenda for Monday, May 9, 2022 at 6:00 PM

This meeting will be held in the lower level of Sherwood Lodge. We will also provide a Zoom link for public participation

SPECIAL VIDEO CONFERENCING INFORMATION

Due to the COVID-19 pandemic, including Federal and State emergency orders limiting travel and asking for social distancing, any member of the 14 Mile Joint Rome/TriLakes Watershed Committee or public should participate in the meeting by electronic device. Members will not be in attendance face-to-face, and the committee will not take action on any item on the agenda.

JOIN Zoom MEETING*

Rachael Whitehair will host a Zoom meeting for the event. The information is below. If presenting, please hop on about 30 minutes beforehand to work out any questions or bugs.

Please note, the public may view the videoconference through use of Zoom Video Conferencing or may listen to the meeting by use of the telephone dial in access for those without internet access. This meeting will also be available by replay at 8:00PM on Channel 300. If a member of the public wishes to submit comments to the 14 Mile Joint Rome/TriLakes Watershed Committee, please contact Barb Herreid via email or phone at bherreid@wctc.net or 715-325-2075.

Efforts will be made, upon reasonable notice, to accommodate the needs of disabled individuals through appropriate aids and services. For additional information to request services, contact Jami Gebert, Administrator, 715-325-8025.

**If this is your first time using Zoom, you will need to download the application to your computer. Please allow extra time before the meeting for the download to complete.*

Zoom Instructions for Participants

Before a videoconference:

1. You will need a computer, tablet, or smartphone with speaker or headphones. You will have the opportunity to check your audio immediately upon joining a meeting.
2. The invitation information for the 14-Mile Watershed Committee Meeting is below. The notification includes a link to "Join via computer" as well as a phone number for a conference call option. It also includes the Meeting ID and password.

Join Zoom Meeting

<https://uwmadison.zoom.us/j/95995024210?pwd=RC9rSG1nSWZPWVYRIZuVVFTcndOdz09>

Dial by your location

+1 929 205 6099

Meeting ID: 959 9502 4210

Passcode: 550595

To join the videoconference via computer:

1. At the start time of your meeting, click on the link in your invitation to join via computer. You may be instructed to download the Zoom application if it is not already on your computer or device. If this occurs, proceed with the download, it will only take a few moments.
2. When prompted, type in the meeting password.
3. You have an opportunity to test your audio at this point by clicking on "Test Computer Audio." Once you are satisfied that your audio works, click on "Join audio by computer."

Note: You have the option to mute and unmute your audio using the microphone icon in the lower left of your screen. Also, in the lower left is the video option, you can turn your video feed on and off. If you are having trouble hearing the meeting, you can join via telephone while remaining on the video conference.

Using the Chat Feature- If at any time you have a question or are experiencing technical difficulties, simply click the 'chat' icon in the lower toolbar to open the chat box. Chats can be sent to the entire group or to a specific participant.

To join the videoconference via telephone:

1. On your phone, dial the teleconferencing number provided in your invitation.
2. Enter the Meeting ID number (also provided in your invitation) when prompted using your phone's touch-tone keypad.

Note: Joining via telephone will not allow you to see the shared video of other participants, this is an audio only option.

AGENDA May 9, 2022

- 1. Call to order & confirm Zoom setup**
- 2. Roll call/confirm Quorum**
- 3. Review and approve minutes for April 11, 2022**
- 4. Announcements**
- 5. Nine Key Element Plan status – Kyle Kettner**
- 6. 14 Mile Story Powerpoint presentation – Don**
- 7. State of Our Lakes**
- 8. Standing Committees**
 - a. Publicity and Community outreach - Karen**
 - i. You tube channel/videos/Zoom sessions**
 - ii. 14MW booth plans 2022**
 - iii. Educational program plans**
 - iv. Farmers Market**
 - b. Watershed Research – Phil**
 - i. upstream & in-lake testing**
 - c. Environmental Quality/Grant development - Dave**
 - i. Surface Water grant/Education grant**
 - ii. Healthy Lakes status, signs**
 - iii. Fertilizer/Clean Water Cooperator**
 - iv. Legacy Foundation grant request status – Bob/Don**
 - d. Finance – Barb**
 - i. Treasurer’s report – Phil**
 - ii. Tree and Shrub Sale**
 - e. Partnership Development – Don**
 - i. Speakers**
- 9. Lake reports**
- 10. Town, County, TriLakes updates**
 - a. Determine next agenda content, date & time. 2nd Monday is June 13**
- 11. Adjourn**