14 Mile Watershed Alliance Agenda for Monday, February 13, 2023 at 6:00 PM

This meeting will be held in the lower level of Sherwood Lodge.
Recent NEW Zoom link for public participation is below

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. **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://us06web.zoom.us/j/88539638615?pwd=anhwa3E0dkNNaUZIK2hLRmV2VkRFUT09

Meeting ID: 885 3963 8615
Passcode: 358556
One tap mobile
+13017158592,,88539638615#,,,,*358556# US (Washington DC)
+13092053325,,88539638615#,,,,*358556# US

Dial by your location
- +1 301 715 8592 US (Washington DC)
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 646 876 9923 US (New York)
- +1 646 931 3860 US
- +1 346 248 7799 US (Houston)
- +1 386 347 5053 US
- +1 408 638 0968 US (San Jose)
- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 719 359 4580 US
- +1 253 215 8782 US (Tacoma)

Meeting ID: 885 3963 8615
Passcode: 358556
Find your local number: https://us06web.zoom.us/u/kcDgMkI1r

AGENDA February 13, 2023
Lake Sherwood Lodge – Lower Level, 6 pm

1. **Call to order & confirm Zoom setup**
2. **Roll call/confirm Quorum**
3. **Review and approve minutes for January 9, 2023**
4. **Announcement: WI Lakes and Rivers Convention, April 19 - 21**
5. **Adams County Report – Carolyn Pralle**
   Nine Key Element Plan status – Kyle Kettner
6. **Scott Provost / Colton Hutchinson - Updates**
7. **Guest speaker – none this meeting**
8. **Standing Committees**
   a. **Publicity and Community outreach – Karen**
      i. **Farmers market – Winter Indoor Market, 3/10, 4/14**
      ii. **Nekoosa HS Environmental Ed field trip – updates?, Gus Mancuso**
      iii. **Watershed highway signs**
      vi. **State of Our Lakes**
      v. **Adams Co Directory – ¼ page or ½ page?**
   b. **Watershed Research, stream and lake testing – Phil**
   c. **Environmental Quality/Grant development - Dave**
      i. **Surface Water grant/Education grant – lake/stream testing partial payment**
      ii. **Healthy Lakes status - Sherwood fish sticks**
      iii. **Fertilizer/Clean Water Cooperator**
      iv. **Walden Park grant request status – WI DNR Surface Water Restoration grant, meeting with Rome Parks and Rec on 2/13**
   d. **Finance – Barb/Phil**
      i. **Tree and shrub sale**
   e. **Partnership Development – All**
      i. **Speakers for winter/spring - Scott Provost or Pat Oldenberg to review nutrient data in March?**
      ii. **Networking – PACRS, River Alliance of WI, Lakes and Rivers Conference, future meeting with GOLD, maybe joint meeting…**
9. **Lake reports**
10. **Town, County, Drainage District, Tri-Lakes updates**
11. **Determine next agenda content, date & time. 2nd Monday is 3/13**
12. **Adjourn**
13. **Food and networking – Chili and crackers available at $3.50**