



Mille Lacs Lake Watershed Management Group

Healthy Land, Healthy Lake

Guests Welcome!

Monday, December 17th, 2018 10:00 am – 12:00 pm
**** Mille Lacs Band of Ojibwe Government Center ****

Proposed AGENDA

1. Welcome: Attendance Sheet and Introduction

2. Approval of the Agenda(action)

- Additions _____ (negotiate where is appropriate) _____
- Deletions _____

3. Guest Speaker: Jeff Forester of Minnesota Lakes and Rivers will be speaking on Sustainable Shoreline Efforts

4. Consent Agenda.....(action)

- a. Approve of November 19th, 2018 Meeting Minutes
- b. Approve Financial Report
- c. Information Only: Topic of Month

5. Discussion and Action (20 minutes for each item)

- 5.1. AIS Grant Final Report
- 5.2. Website Discussion
- 5.3. Plan of Work – Goals for 2019
- 5.4. Topic of the Month Volunteers
- 5.5. Coordinator’s Report – One Watershed One Plan Advisory Committee Information

6. Updates and Comments(verbal update)

- 6.1. Media Committee
- 6.2. Fundraising / Grant Writing / Membership
- 6.3. Updates and Comments

7. Meeting Evaluation and Next Steps

8. Next Meeting: No Meeting in January. February meeting 4th Monday? 25th? Kathio? Garrison? Hazelton?

PLEASE NOTE THE MEETING LOCATION

located at 43408 Oodena Drive, Onamia
Across (North) from the Mille Lacs Indian Museum, Off HWY 169
The Meeting will be on the Lower Level.