AGENDA

I. Introduction – Laura Kletti, Chair

II. Approval of 2011 Meeting Minutes – Pewaukee, WI

III. 2012 Year in Review & Future Considerations
   A. WAFSCM Floodplain Model
   B. PE Continuing Education Update
   C. Scholarships to National and Annual Conference – Roxanne Gray
   D. Treasurer’s Report – Carrie Bristoll-Groll
   E. Upcoming Board Meetings – quarterly on 1st Tuesday of the month:
      2/5/13, 5/7/13, 8/6/13
   F. WAFSCM 2013 Conference – Green Bay
   G. WAFSCM Visioning 2022

IV. Committee Reports
   A. Annual Conference Committee – Minal Hahm
   B. Newsletter Committee – Cindi DeBruine
C. Coastal Management Committee – vacant

D. Stormwater Management Committee – Peter Shedivy

E. Floodplain Management Committee – Jon Lefers

F. Membership Committee – Roxanne Gray

G. Website Committee – Minal Hahm

H. Awards Committee – Gary Korb

V. Nominations for Executive Committee
   A. Chair
      i. Laura Kletti
      ii. Write-In
   B. Vice-Chair
      i. Ryan Kloth
      ii. Write-In
   C. Secretary
      i. JoEllen Donovan
      ii. Write-In
   D. Treasurer
      i. Carrie Bristoll-Groll
      ii. Write-In

VI. Others