



**WISCONSIN ASSOCIATION FOR FLOODPLAIN,
STORMWATER AND COASTAL MANAGEMENT**

**BUSINESS MEETING
THURSDAY, October 30, 2014
GLACIER CANYON LODGE CONFERENCE CENTER, Wisconsin Dells, WI
8:00 am**

AGENDA

- I. Introduction – Ryan Kloth, Chair**
- II. Approval of 2013 Meeting Minutes – Neenah, WI**
- III. 2014 Year in Review & Future Considerations**
 - A. WAFSCM Floodplain Model**
 - B. Scholarships to National and Annual Conference – Roxanne Gray**
 - C. Treasurer’s Report – Minal Hahm**
 - D. Upcoming Board Meetings – quarterly on 1st Tuesday of the month:
11/4/14, 2/3/15, 5/5/15, 8/4/15, 11/3/15**
 - E. WAFSCM 2015 Conference – Milwaukee/Waukesha**
- IV. Committee Reports**
 - A. Annual Conference Committee – Laura Kletti**
 - B. Newsletter Committee – Cindi DeBruine**
 - C. Coastal Management Committee – vacant**
 - D. Stormwater Management Committee – Laura Rozumalski**

E. Floodplain Management Committee – Jon Lefers

F. Membership Committee – Roxanne Gray

G. Website Committee – Minal Hahm

H. Awards Committee – Dave Fowler

I. Legislative Committee – Ryan Kloth

J. WDNR Liaison – Miriam Anderson

V. Nominations for Executive Committee

A. Chair

i. Ryan Kloth

ii. Write-In

B. Vice-Chair

i. Steve Wurster

ii. Write-In

C. Secretary

i. Matt Heyroth

ii. Write-In

D. Treasurer

i. Minal Hahm

ii. Write-In

VI. Others