



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

**BUSINESS MEETING
THURSDAY, October 31, 2013
HOLIDAY INN NEENAH RIVERWALK HOTEL, NEENAH, WI
8:00 am**

AGENDA

- I. Introduction – Laura Kletti, Chair**
- II. Approval of 2012 Meeting Minutes – Madison, WI**
- III. 2013 Year in Review & Future Considerations**
 - A. WAFSCM Floodplain Model**
 - B. Scholarships to Annual Conference – Roxanne Gray**
 - C. Treasurer’s Report – Carrie Bristoll-Groll**
 - D. Upcoming Board Meetings – quarterly on 1st Tuesday of the month:
12/3/13, 2/4/14, 5/6/14, 8/5/14**
 - E. WAFSCM 2014 Conference – Wisconsin Dells**
- 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, Dave Fowler

I. Legislative Committee – Ryan Kloth

J. WDNR Liaison – Miriam Anderson / Gary Heinrichs

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

10-31-13 Business Meeting Agenda final.docx