



WAFSCM BOARD MEETING

Tuesday, May 3, 2016

3:00 pm

LOCATION: In-person meeting at
Ruekert-Mielke Corporate Office
W233N2080 Ridgeview Parkway, Waukesha, WI

AGENDA

- I. INTRODUCTIONS
- II. APPROVAL OF FEBRUARY 2, 2016 BOARD MEETING MINUTES
- III. ASFPM UPDATES – FOUNDATION 2016 AND NATIONAL CONFERENCE SCHOLARSHIPS
- IV. APWA UPDATES
- V. TREASURER’S REPORT
- VI. COMMITTEE REPORTS
 - A. Annual Conference – Laura Rozumalski, Minal Hahm
 - B. Awards Committee – Dave Fowler
 - C. Education – Laura Rozumalski
 - D. Legislative Committee – Ryan Kloth, Dave Fowler
 - E. Membership – Kristen Belan
 - F. Newsletter – Betsy Powers
 - G. Scholarship – Roxanne Gray
 - H. WDNR Liaison Floodplain Management – Michelle Hase
 - I. WDNR Liaison Storm Water Management – To be discussed
 - J. Website – Minal Hahm
- VII. OTHER BUSINESS
- VIII. NEXT MEETING – AUGUST 2ND AT 3:30PM
- IX. WAFSCM STRATEGIC PLANNING (WORK GROUPS)