

Friends of the Refuge Headwaters Agenda

102 Walnut St, Suite 205

4:15 p.m./ Thursday/ January 27th, 2022

1. Introductions
2. Approval of October Meeting Minutes (skipped Nov, Dec. & Jan)
3. Reports
 - A. Treasurer's Report (Bev Spande)
 - B. President's Report, Nat'l Wildlife Refuge Assoc. Quarterly Report (Wendy Schneider)
 - C. Refuge Manager's Report (Mary Stefanski)
4. Completed Business
 - A. Friends Policy Update (requirements met)
 - B. Additions
5. Continuing Business
 - A. Friends Agreement Update, discuss printed items in red
 - B. Additional New Members & Money
 - C. Additions
6. New Business
 - A. Family Ice Fishing at McNally Landing 2/12/22 or 2/19/22 (set date and discuss in more detail at the January meeting)
 - B. Open House at History Center (Feb. 13, Noon – 4), if interested, a Free Booth Form needs to be filled out by Feb. 7
 - C. Grant application for MN DNR Invasive Aquatic Species Control
 - D. Additions

Move to Adjourn

Next meeting: ***Thursday, February 24th, 2022***