

Friends of the Refuge Headwaters Agenda

102 Walnut St, Suite 205

4:15 p.m./Thursday/April 28th, 2022

1. Introductions
2. Approval of March Meeting Minutes
3. Reports
 - A. Treasurer's Report (Meg Hurkman)
 - B. President's Report (Wendy Schneider on insurance & dark skies)
 - C. Refuge Manager's Report (Mary Stefanski)
4. Completed Business
 - A. River Cleanup in Pool 6, includes Aghaming Park, April 23rd, Coordinating with "Living Lands and Waters" to cover the insurance
 - B. World Migratory Bird Day, celebrated in Wabasha & Trempealeau, March 26th
 - C. FORH tax reports completed online
 - D. Grant Award has been fully signed and executed, \$50,000, over a 2 year span to pay for a contractor to complete flowering rush herbicide treatments
 - E. Additions
5. Continuing Business
 - A. Membership Drive scheduled for May, link in web page to pay online
 - B. Reimbursable from Grant for Flowering Rush in Weaver Bottoms, \$25,000 this summer and another \$25,000 next summer
 - C. Federal FLAP Grant (co-sponsor with DOT) for the construction of an observation deck (similar to Brownsville's deck) near the Weaver Landing, planned for some time in 2024-2026, approximate cost of \$600,000 for the infrastructure, extra needed items could be funded by FORH
 - D. Additions
6. New Business
 - A. 6 Things You Can Do Now

Move to Adjourn

Next meeting: ***Thursday, May 26th, 2022***