

Friends of the Refuge Headwaters Agenda

***Hiawatha Valley Marine Shelter
527 West Lake Park Drive***

4:15 p.m./Thursday/May 26th, 2022

1. Introductions
2. Approval of April Meeting Minutes
3. Reports
 - A. Treasurer's Report (Meg Hurkman)
 - B. President's Report (Wendy Schneider, bird walks)
 - C. Refuge Manager's Report (Mary Stefanski)
4. Completed Business
 - A. 3 Fishing Platforms were replaced at Halfmoon Landing near Kellogg
 - B. Additions
5. Continuing Business
 - A. Membership Drive scheduled for May/June, link to pay online
 - B. Reimbursable 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 2023-2026, approximate cost of \$600,000 for the infrastructure, extra needed items could be funded by FORH
 - D. Project COMPASS Fishing/Picnic scheduled for June 1st, 5:00-6:15 p.m., Hiawatha Valley Marines Shelter off Dakota Street (527 Lake Park Dr), finalize volunteers & meals, Kwik Trip donation for 50?
 - E. Higher interest rate needed on Friends money, possible new bank chosen to benefit a non-profit group like us
 - F. August 21st Jazz Ensemble, accepting matching donation for a non-profit organization (Heidi to elaborate on the details)
 - G. Additions
6. New Business

Move to Adjourn

Next meeting: ***Thursday, June 23rd, 2022***