

Friends of the Refuge Headwaters Agenda
Hiawatha Valley Marine Shelter, Dakota Street
4:15 p.m./Thursday/June 23rd, 2022

1. Introductions
2. Approval of May Meeting Minutes
3. Reports
 - A. Treasurer's Report (Meg Hurkman)
 - B. President's Report (Wendy Schneider, Quarterly Info.)
 - C. Refuge Manager's Report (Mary Stefanski)
4. Completed Business
 - A. Letters sent out for FORH's annual membership renewal
 - B. Project COMPASS Fishing/Picnic took place on June 1st
 - C. Submitted "Letter to the Editor" thank you to Kwip Trip for donating 50 boxed lunches to our Project COMPASS fishing event
 - D. Funds were transferred from Home Federal Savings Bank to Altra Federal Credit Union, higher interest rate obtained on accounts
 - E. Additions
5. Continuing Business
 - A. Grant needed for Phragmites (invasive tall grasses), \$1,000 - \$4,000
 - 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 construction of an observation deck (similar to Brownsville's deck) near Weaver Landing, planned for some time in 2023-2026, approximate cost of \$600,000 for the infrastructure, extra needed items funded by FORH
 - D. August 21st Jazz Ensemble, accepting matching donation for a non-profit organization
 - E. Regional Friends Agreement Signatures
 - F. Additions
6. New Business

Move to Adjourn

Next meeting: ***Thursday, July 28th, 2022***