

***Friends of the Refuge Headwaters Agenda***  
***Hiawatha Valley Marine Shelter, Dakota Street***  
***4:15 p.m./Thursday/September 22nd, 2022***

1. Introductions
2. Approval of *AUGUST* Meeting Minutes
3. Reports
  - A. Treasurer's Report (Meg Hurkman)
  - B. President's Report (Wendy Schneider, Adopt Prairie Is. Road, vote on wording to place on the sign, Ashley for the Arts donation for 2023?)
  - C. Refuge Manager's Report (Mary Stefanski)
4. Completed Business
  - A. "Project Compass" fishing event, was Sept 7<sup>th</sup>, 5:00 – 6:15, at the Huff Street Fishing Pier, was well attended on a beautiful day, we had a record number of 12 fish caught by one person in one hour and this is not a fish story.
  - B. Appreciation Picnic for the FORH volunteers with a canoe paddle out of Verchota Landing with Sue O'Brien and brunch on August 9<sup>th</sup>
  - C. Friends/FWS Agreement Signed
  - D. Additions
5. Continuing Business/Fun Events
  - A. Swan Watch set for Tuesday, November 15, transportation & boxed lunch included for \$35
  - B. Begin plans for the Refuge's 100<sup>th</sup> Anniversary in 2024
  - C. Promote the need for additional staff at the Refuge, contact our legislators after the November election (John Lyons has ideas)
  - D. Additions

Move to Adjourn

Next meeting: ***Thursday, October 27th, 2022***