

***Friends of the Refuge Headwaters Agenda***

***Refuge Office, 102 Walnut St, Suite 205***

***4:15 p.m./Thursday/July 25th, 2024***

1. Welcome
2. Call to Order
3. Introductions
4. Approval of June 27th, Meeting Minutes
5. Reports Given
  - a. Treasurer's Report (Meg Hurkman)
  - b. President's Report (Wendy Schneider), ideas for \$\$ in our account
  - c. Refuge Manager (Wendy Woyczik)
6. Completed Business
  - a. Tree Planting in Nelson, July 2<sup>nd</sup>
  - b. Wildlife Steamboat Days Float was disassembled, Refuge pontoon ready to be sold
  - c. Additions
7. Continuing Business or Upcoming Fun Events
  - a. Friends table at the Prairie Island Event, (Sanborn Canoe/Centennial Event) postponed until August 16<sup>th</sup> – 18<sup>th</sup>, Friends to participate in an Informational Table & Interpretive Canoe Outing, need to inform Barry Drazkowski
  - b. Project COMPASS fishing event scheduled for Wednesday, September 11<sup>th</sup>
  - c. 100<sup>th</sup> Anniversary Events/Activities continue in Winona
  - d. Start process for possible Swan Watch bus trip, cost involved, we sponsor it, one day insurance needed
  - e. Additions

Move to Adjourn

Next Meeting: Thursday, August 22<sup>nd</sup>, 2024