

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

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

***4:15 p.m./Thursday/August 22nd, 2024***

1. Welcome
2. Call to Order
3. Introductions
4. Approval of July 25th, Meeting Minutes
5. Reports Given
  - a. Treasurer's Report (Meg Hurkman)
  - b. President's Report (Wendy Schneider), additional \$\$ from court case
  - c. Refuge Manager (Wendy Woyczik), additional expense of dumpsters from Conservation Corps MN/IA work done on Refuge property
6. Completed Business
  - a. Friends offered an Interpretive Canoe/Kayak Outing from the Verchota Boat Landing, Friday, August 16th
  - b. Friends set up an Informational Table at the Prairie Island Event, (Sanborn Canoe/Centennial Event), Saturday, August 17th
  - c. Additions
7. Continuing Business or Upcoming Fun Events
  - a. Project COMPASS fishing event scheduled for Wednesday, September 11th
  - b. 100<sup>th</sup> Anniversary Events/Activities continue in Winona
  - c. Start process for Swan Watch bus trip, Saturday, November 9<sup>th</sup>, discuss cost involved, we sponsor it, one day insurance needed (West Bend Mutual, \$200), Narrator Jim Nissen, bus price options discussed (Lamers vs. Ready Bus Service), meeting location, sites to visit
  - d. Sandbar Storytelling Festival, Oct 10-12, Saint Mary's University Performance Center
  - e. Additions

Move to Adjourn

Next Meeting: **Thursday, SEPTEMBER 26th, 2024**