



Wisconsin Trout Unlimited State Council Meeting Agenda
Sat. October 3, 2020 online via ZOOM

- 9:00 Welcome (Mike Kuhr)
- Roll Call (Bob Rice)
- Approval of Feb. 1, 2020 Meeting Minutes
- Treasurers Report (Gary Stoychoff)
- Chair's Report (Mike Kuhr)
 - Executive Committee Sign On Letters
 - Partner letter to Gov. Evers supporting a 10 year re-authorization of the Stewardship Program. Approved via email on Aug. 09
 - Executive Committee Expenditure Approval - \$1,000 contribution to the Coalition to Save the Menominee River. Approved via email on July 22
 - Exec. Committee Expenditure Approval - \$150 for Zoom professional account and \$150 for Oct. Presenter (Tim Flagler – Tightline Productions). Approved via email on Aug. 19. Council to host monthly Zoom gatherings on first Wed. of month at 8:00 central. Conservation and fishing topics.
 - Zoom platform available to Chapters to use – contact Mike Kuhr for info
 - 5 Rivers Club Midwest Rendezvous - Postponed until 2021
 - Veterans Hayward Fly Fishing Trip – Postponed until 2021
 - Council Fundraising Opportunities
 - Summer “Flash Sale” Olive Promotions Apparel. \$5 per item sold donated back to WITU. Net \$465. Could do again in January.
 - Luna Coffee Roasters (DePere, WI) Rising Trout Blend Coffee available online – 42% of sales donated back to WITU!
- National Leadership Council Report (Linn Beck)
- **BREAK 9:55 – 10:00 am**
- Great Lakes Stream Restoration Update (Chris Collier)
- TUDARE Update (Jeff Hastings)
- Advocacy Committee Update (Taylor Ridderbusch & Mike Kuhr)
 - Stewardship
 - Great Lakes



- Banquet Committee Update (Scott Allen)
- Awards Committee Update (Todd Franklin)
- Diversity Initiative / Communications Update (Heidi Oberstadt)
- Education Committee / Youth Camp Update (Linn Beck)
- **Break 10:55 – 11:00 am**
- Friends of WITU Program Update (Kim McCarthy)
- Watershed Access Program Update (Kim McCarthy)
- Mining Update – Critical Minerals Report (Kim McCarthy)
- Publications – WisTrout (Todd Franklin)
- Ad Hoc CAFO Committee (Mike Kuhr) – Goal: to develop a “playbook” for Chapters who are dealing with new CAFO’s and expansions. Suggested by Coulee Region TU.
- Next meeting – Sat. Feb. 6 Likely via Zoom again
- Other Business
- Adjournment