

## **Agenda**

## Thursday, February 16, 2012 7:30 to 8:30am Holiday Inn Convention Center Spruce Room Stevens Point, WI

- 1) Call Meeting to Order
- 2) Approval of October 27, 2011 Minutes
- 3) 2012 Base Budget and Education Grants (Mike and Peter)
- 4) Legislative Committee Updates (Legislative Committee)
- 5) WI DNR Parks Data Request
- 6) Surveys or reports useful to LIOs
- 7) Election of Officers:
  - Chair : Jeff DuMez
  - Chair Elect: Nomination from the floor
  - Past Chair: Fred Iausly
  - Secretary: Jeff Hartman
  - LIO-at-Large: Eric Damkot
  - LIO-at-Large: Nomination from the floor
- 8) Any other business
- 9) Next Meeting Date
- 10) Motion to Adjourn