

**WISCONSIN COUNTY FORESTS ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
**Hayward, Ramada Inn**  
**2 p.m., 28 June 2006**

1. Call to order.  
    President William Walker
2. Pledge of Allegiance.  
    Vice-president Elroy Zemke
3. Roll call of members. Introductions.  
    Newly elected board member David Good, Area 3, Bayfield County
4. Elect new WCFA Treasurer to replace Neil Paulson, who chose not to run again for Bayfield County Board.
5. Minutes of previous board meeting held 29 March 2006.
6. Financial report.
7. Correspondence.
8. Information requested by WCFA Board regarding proposed increase in secretarial hours.  
    Review of duties and activities of secretary  
    Proposed increase in hours - cost for balance of FY 2006
9. Report from Elroy Zemke on search for benefit package for position of Executive Director.
10. Inquiry regarding vacated alternate director positions in Areas 2, 3 and 5.
11. Discussion regarding LSRA response to CNNF appeal and decision on where WCFA should stand.
12. Report from Madison DNR - Jeff Barkley.
13. Report from the WCFA Legislative / Certification Committee  
    Review minutes of the morning meeting of the WCFA Legislative / Certification Committee.  
    Agree on any action desired as a result of this meetings' advice to the Board.
14. Report from the Executive Director.
15. Set date for next Board meeting - mid September if possible.
16. Items from the floor.
17. Adjourn to supper, planned for 6 p.m. at the Ramada Inn.