



Wyoming Landscape Conservation Initiative Executive Committee Meeting

Executive Committee Decision Points

- FY2014 Project Rankings
- WLCI MOU

Agenda

June 25th & 26th, 2013

Best Western - Kemmerer

Tuesday June 25th

1:00 Welcome & Review Agenda

Mary Thoman

1:10 Old Business

- *Review of February Minutes (5 min)
- *Associate Member Letter (10 min)
- *Website Status (5 min)
- *Sponsorship Flyer (10 min)
- *Budget Update (10 min)
- *Fiscal Year 2013 Allocations (10 min)

Mary Thoman
Mary Thoman
Genevieve Skora
Frank D'Erchia
Michele Windsor
Michele Windsor

2:00 **Break**

Refreshments provided by Sweetwater Conservation District

2:10 New Business

- *Changing of the Guard (10 min)
- *Selection of Vice-Chair (10 min)
- *Annual Report (10 min)
- *Coordination Team Updates (30 min)
 - Sub-Committee Updates
 - Conservation Action Plan
- *Approval of 2014 Projects (30 min)
- *Proposed 2014 WLCI Event Calendar (5 min)

Don Simpson
EC
Michele Windsor
CT
Pat Anderson & Amy Nicholas
Pat Anderson
EC
Mary Thoman

4:45 Public Comment Period

4:55 Next Meeting

- *September 19th, 2013 – Logistics

EC

5:00 Adjourn

6:00 Social

Kemmerer, Lions Club Park

Wednesday June 26th

8:00 a.m. Tour

Meet in front of Best Western (see attached map)

11:30 Lunch

Stop along tour route (TBD)

2:00 Adjourn

June 26th Tour Ruby Pipeline projects and Fossil Butte National Monument

