

**U.P. RC&D COUNCIL AGENDA**

**UP RC&D Teleconference Meeting- Wednesday, January 8, 2014 at 2 pm (Eastern Time)**

**CALL TO ORDER**

Bob Larson

**APPROVAL OF AGENDA**

Bob Larson

**PUBLIC COMMENT**

**BUSINESS**

Discuss UP RC&D meeting format for 2014 (frequency of meetings, location of meetings, format of meeting – do county commissioners and conservation district reps give reports? Should we require them to have written reports so they can be cut and pasted into the minutes? Just a business meeting or try to incorporate program of interest?

Schedule Meetings for 2014

Larson

RC&D GeoLab – they want an answer on our interest in participating

Rutkowski

Set up Finance Committee Meeting

Rutkowski

New SOGL grant opportunity – do we have the time and capacity to handle?

Rutkowski

Other

**ADJOURN**