



MINUTES

September 12, 2018 (to be approved)

Present: Nan Olson-Chair, Larry Fickbohm-Board of Supervisor District #3, Jeremy Oswald-Board of Supervisor District #5, Sally Pease; Andrew Teal-AIS Coordinator; Reed Saam-Red Cliff Natural Resources Dept., Ramona Shackleford-NCWMA Coordinator (9:25am); Melissa Kraft-LWCD Assistant

1. **Call to Order:** Nan called the meeting to order at 9:00 a.m.
2. **Introductions:** Brief introductions were conducted.
3. **Public Comment:** None.
4. **Motion:** Approve minutes from Aug. 29th, 2018. **Fickbohm/Pease** – motion carried.
5. **Discussion/possible action on Resolution** of formal support of Bayfield Co. AIS Committee advocating creation of a full-time Lake Conservation Specialist position in Bayfield County. **Jeremy/Fickbohm** – carried.
6. **Discussion/possible action on Resolution** for Bayfield County Board to request WI DNR Grant Funding to support Bayfield County AIS Program. Grant deadline is Dec. 10th, 2018. **Pease/Jeremy** – carried.
7. **Adjournment-** Meeting adjourned at 9:20 am. Motion to adjourn **Pease/Olson**.