

**Wisconsin Tribal Conservation Advisory Council Meeting Minutes**  
**Tuesday, August 12, 2008**  
**Mole Lake, Wisconsin**

Meeting called to order at 9:30 by the Jonathan Pyatskowitz

Roll Call:

Present: FCPC (Nate Guldán), LCO (Bret McConnell), Menomonie (Jonathan Pyatskowitz), Oneida (Pat Pelky), Mole Lake (Roman Ferdinand), St. Croix (Katie Stariha) – Quorum Present

Others present: Jerry Thompson (NRCS), Chris Borden (Pri-Ru-Ta RC&D)

The Strategic Planning Session was moved up to #2 in the agenda

Judicare cannot make it today; they are hoping to be at the meeting on August 25, 2008.

Add Item to Agenda: Letter to State Conservationist on WTCAC Technical Committee Requests

**MOTION:** Motion to approve minutes of July 23, 2008 WTCAC meeting. Motion by LCO, seconded by Oneida. Motion carried unanimously.

Strategic Planning Session with Chris Borden

Chris will be putting together a write-up on what was discussed.

WTCAC Treasurer Update

Rae Ann will no longer be able to function as the WTCAC Treasurer. Bret McConnell indicated that he would be willing to be the interim Treasurer until something more final can be determined.

**MOTION:** Motion to appoint Bret McConnell as the interim Treasurer. Motion by Oneida, seconded by St. Croix. Motion carried unanimously.

EAB Study

Need EAB in kind hours and breakdown of work if possible. Nate will figure out how many meetings discussed EAB and the number of Tribes there.

Next WTCAC meeting will be held on October 7, 2008. Jonathan will email and ask if there are any volunteers to host it.

**MOTION:** Motion to adjourn. Motion by FCPC, seconded by Oneida. Motion carried unanimously. Meeting adjourned.