

KICKAPOO RESERVE MANAGEMENT BOARD

Monthly Meeting

Thursday, November 16, 2017

KICKAPOO VALLEY RESERVE VISITOR CENTER - LA FARGE, WISCONSIN

**7:00 PM**

**AGENDA**

I. Open Session

Call to Order and Introductions

Approval of Agenda

Approval of Minutes – October 19, 2017

Compliance with Open Meeting Law

II. Budget Report

- Year to Date Revenue/Expenses

- Dam Challenge

- Request approval to initiate Exhibit Upgrade planning contract – not to exceed \$25,000

III. Set 2018 user fees – daily, annual, parking, event and camping.

IV. Education and Tourism Committee: update; recommend Nuzum–Kickapoo Reforestation Fund grant applications for Driftless Dialogue and Forester Education Program; Winter Fest planning.

Chair appointment of new committee members Peggy Pasker and Harvey Potter.

V. Other:

Audience

Agency Liaisons

Friends of KVR

Board and Staff

VI. Adjourn

Next Meeting December 21 (if needed); January 18, 2018