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**Meeting Agenda**  
**November 19th 2015 5:30pm.**  
**Grafton Town Hall 1102 Bridge St. Grafton WI 53024**

**Old Business:**

- Approval of prior meeting minutes
- Treasurer's report
- Update on Fall tree planting work day.

**New Business:**

- Organizational goals
  - Long term vision for UCP (what are we trying to accomplish)
  - Short term focus for 2016.
    - Newsletter/membership
    - Work days (landowner properties, public properties, Land Trust properties)
  - Gateway property
    - UCP kiosk?
    - Small Park

**Other Business**

Andy Holschbach-Hi August, Sorry, Thursday does not work for me. I wanted to let you know that UlaO Creek & Cedar Creek watersheds are included in a USDA Regional Conservation Partnership Program grant application. In a nutshell the major focus is agricultural easements and riparian buffers, along with traditional conservation practices. It will likely be early next year before we know if the grant is awarded.

**Meeting adjournment**