

Merrill Area Public Schools

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* Student Achievement * Community Partnership * Future Success *

TO: SCHOOL FOREST ADVISORY BOARD MEMBERS

FROM: Russell Noland, School Forest Director

RE: Agenda for School Forest Advisory Board Meeting

DATE: Monday, January 16, 2023 @ 4:00 p.m.

Please be advised there will be an advisory board meeting at 4:00 p.m. located at the School Forest Lodge, N4740 Highway 107, Merrill, WI 54452. Coffee and water will be provided.

The agenda is as follows:

- School Forest Advisory Minutes from Monday, November 14, 2022 (link)
- School Forest Advisory Mission/Goal/Purpose Statement Update
 - See attached Advisory Board Mission Statement Considerations per Terry VanStraten (link)
- Facilities and Grounds
 - Main Lodge
 - Chimney/Fireplace Results
 - Jack's Pond
 - Pond/Fish Restocking (No change)
 - Picnic Shelter/Outdoor Classroom Update
 - Butterfly Garden Status (No change)
 - Aerator Enhancements (No Change)
 - Logging Sale Status DNR Update
 - WISC CORPS Trail Improvements (No Change)
- Equipment Update
 - UTV Update
 - o Cross Country Ski Track-Setter Update
- Old Business
 - Property Maintenance

- Lodge Siding/Eve Maintenance
- Roads
- New Business
 - o Family Fun Days/Open House

IT IS ANTICIPATED THAT A QUORUM OF SCHOOL BOARD MEMBERS MAY BE PRESENT AT THIS COMMITTEE MEETING. HOWEVER, NO BOARD MEETING WILL BE CONVENED AND NO BOARD ACTION WILL BE TAKEN.

Upon request to the District Office, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodations, including the provision of informational material in an alternative format, for a disabled person to be able to attend this meeting.

