

WCCA EXECUTIVE BOARD MEETING AGENDA

Fairfield Inn and Suites
7100 Stone Ridge Dr.
Weston, WI 544766

Wednesday, March 18, 2026 at 7:00 p.m.

- 1) Call to Order
- 2) Introductions
- 3) Changes or Additions to The Agenda
- 4) Approval of The Agenda
- 5) Review and approval of January 2025 Executive Board Annual Meeting Minutes
- 6) Treasurer's Report – Robin Haasis, Secretary/Treasurer
- 7) Education and Outreach (Updates and Discussion)
- 8) Items for Action or Discussion
 - a. Discussion – Inclusion of Planning Elements for Future WCCA Conferences
- 9) Committee and Project Reports
 - a. Awards/Scholarship Committee – [Scott Godfrey](#)
 - b. Legislation Committee Update/Report – [Dustin Grant](#)
 - c. NR 115 Shoreland/Wetland Committee – [Dan Bowers](#)
 - d. NR 116 Committee – [Kenneth Thiele](#)
 - e. Mining Committee – [Bryce Johnson](#)
 - f. Short Term Rental Update – [Jason Kjeseth](#)
 - g. Conference Activity Committee – [Robin Haasis](#)
 - h. Administrative Code Committee – [Dave Sadenwasser](#)
 - i. DSPTS/POWTS Committee – [Terry Loeffelholz](#)
 - i. POWTS Maintenance (Sludge & Scum Levels)
 - j. Webpage/Decoder Update- [Tyler Betry](#)
 - k. Discussion –POWTS Inspector Academy Trainings ([President read CeCe's Report](#))
- 10) District Reports
 - a. Northwest b. Western c. Northeast d. West Central
 - e. Central f. East Central g. Southwest h. South East (new rep.?)
 - i. New District (rep?)
- 11) Confirm Summer Meeting Date and Location. (**Steven's Point June 26th at 10:00 a.m.?**)
- 12) New Business as Presented at Meeting
- 13) Adjourn

Contact Information Regarding Agenda
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