

II. MAJOR OUTCOME: New Board Members Nominated

TARGET	Action	Responsibilities	Measures	Vehicle	Timelines
A. Identify Environmental Organizations and Agriculture Representatives to send announcement	1.Sort WEEB mailing list by these variables	Mai Morshidi	List of who is on current WEEB mailing list	Paper	October Meeting
	2. Solicit additional names.	Bill Buckley Dan Kvalheim	Provide more names and addresses to Adm. Specialist.	Mailing list	November 15, 1999
B. Announce Board Vacancies	1. Mailings to those above	Mai Morshidi	.	Mailing	December 1999
	2. WEEB website.	Ginny Carlton	Nomination form online.	Nomination form online	Done
	3. Press Release	Mai Morshidi and UWSP News Services		Release to News Services	December 1999

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C. Send out nomination materials	1. Mailings to those requesting	.Mai Morshidi and Ginny Carlton	.	Mailing	December 1999 to March 2000
D. Send nomination packet to members of nominating committee	1	Ginny Carlton	.	Mailing	March 2000
E. Phone Conference	1. To discuss nominees	Ginny Carlton and Nominating Committee	.		End of March 2000
F. Nominating Committee recommendation to the Board	1.	.Nominating Committee Chair	.	Written document	April 2000 Board Meeting
G. Send Board's recommendations to Katharine Lyall	1.	.Ginny Carlton	.	Mailing	May 2000
H. Appointment Letters Sent	1. Mailings to those appointed and those not	.Katharine Lyall	.	Mailing	June 2000 (appointments begin July 1, 2000)

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