

The Lincoln County Humane Society will meet on

February 18, 2010

T.B. Scott Library Community Room – Merrill, WI

Discuss and Approve following agenda items:

- 1) Minutes from previous meeting
- 2) Public Comments
- 3) Financial Report
- 4) Shelter Report
- 5) Election of board members
- 6) Election of officers
- 7) Vehicle
- 8) Washing Machine
- 9) Maximum/minimum size of board
- 10) Building Fund Account
- 11) Future Agenda Items
- 12) Set next meeting date/time