



Board of Directors Meeting Agenda

August 10th, 2022

1:30-2:30pm CT/12:30- 1:30pm MT

Zoom

TOPIC	PAGES	ACTION/ DISCUSSION/ INFORMATIONAL
CALL TO ORDER <ul style="list-style-type: none"> a. Roll Call b. Housekeeping, changes to agenda, declaration of conflict of interest 		INFORMATIONAL
APPROVAL OF MINUTES FROM 7/14/2022	4	ACTION
FINANCIAL REPORT <ul style="list-style-type: none"> • Balance Sheet/Financial Statement (Bashore) • Audit RFP Status • Gentry Investment Options 	3	ACTION/DISCUSSION
COMMITTEE REPORTS <ul style="list-style-type: none"> a. Marketing Committee (Bender) b. Habitat Programs Committee (Faulstich) c. Development Director (Roseland) d. Bannack Group (Chase) e. Executive Director (Bashore) 		INFORMATIONAL/ ACTION
PROGRAM UPDATES <ul style="list-style-type: none"> a. Working Lands Update (Bashore) b. Every Acres Count c. Woody Habitat d. Big Sioux CREP (GFP Staff) 		INFORMATIONAL
GFP DEPARTMENT AND COMMISSION UPDATE <ul style="list-style-type: none"> a. Department Secretary, Kevin Robling b. Commission Chairman, Russ Olson 		INFORMATIONAL

OTHER ITEMS <ul style="list-style-type: none">• Governors Hunt list to Kevin by August 15th.		INFORMATIONAL DISCUSSION
ADJOURN		INFORMATIONAL
ANNOUNCEMENTS/REMINDERS: Next meeting will need to include the following: <ul style="list-style-type: none">• Vacancies (3)• Next meeting September 28th, 1:30pm		