



**Board of Directors Meeting Agenda**

**May 12, 2022**

**5-6:00pm CT/4- 5:00pm MT**

**Zoom**

TOPIC	PAGES	ACTION/ DISCUSSION/ INFORMATIONAL
<b>CALL TO ORDER</b> a. Roll Call b. Housekeeping, changes to agenda, declaration of conflict of interest		<b>INFORMATIONAL</b>
<b>APPROVAL OF MINUTES FROM 3/8/2022</b>		<b>ACTION</b>
<b>FINANCIAL REPORT</b> • Balance Sheet/Financial Statement		<b>ACTION/DISCUSSION</b>
<b>COMMITTEE REPORTS</b>  a. Marketing Committee (Bender) b. Habitat Programs Committee (Faulstich) c. Development Director (Roseland) d. Bannack Group (Chase) e. Executive Director (Bashore)		<b>INFORMATIONAL/ ACTION</b>
<b>PROGRAM UPDATES</b> a. Working Lands Update (Bashore) b. Every Acres Count c. Woody Habitat d. Big Sioux CREP (Kirshmen)		<b>INFORMATIONAL</b>
<b>GFP DEPARTMENT AND COMMISSION UPDATE</b> a. Department Secretary, Kevin Robling b. Commission Chairman, Russ Olson		<b>INFORMATIONAL</b>

<b>OTHER ITEMS</b> <ul style="list-style-type: none"><li>• 2022 Meeting Schedule</li></ul>		<b>INFORMATIONAL DISCUSSION</b>
<b>ADJOURN</b>		<b>INFORMATIONAL</b>
<b>ANNOUNCEMENTS/REMINDERS:</b> Next meeting will need to include the following: <ul style="list-style-type: none"><li>• Vacancies</li></ul>		