SOUTH DAKOTA
2ND CENTURY HABITAT
FUND

Board of Directors Meeting Agenda

December 14th, 2022

1:30-3:00pm CT/12:30- 2:00pm MT

Zoom

TOPIC	PAGES	ACTION/ DISCUSSION/ INFORMATIONAL
CALL TO ORDER a. Roll Call b. Housekeeping, changes to agenda, declaration of conflict of interest		**INFORMATIONAL**
APPROVAL OF MINUTES FROM 10/21/2022	4	**ACTION**
FINANCIAL REPORT • Balance Sheet/Financial Statement (Bashore) • Audit RFP Status (3)	5	**ACTION/DISCUSSION**
COMMITTEE REPORTS a. Bannack Group (Chase) b. Marketing Committee (Bender) c. Habitat Programs Committee (Faulstich) d. Development Director (Roseland) e. Executive Director (Bashore)		**INFORMATIONAL/ ACTION**
PROGRAM UPDATES a. Working Lands Update (Bashore) 2022, 914 acres $219,257 (23 contracts) b. Every Acres Count c. Big Sioux CREP Update (GFP Staff)		**INFORMATIONAL**
GFP DEPARTMENT AND COMMISSION UPDATE a. Department Secretary, Kevin Robling b. Commission Chairman, Russ Olson		**INFORMATIONAL**

OTHER ITEMS • Board Vacancies (4) • Board Meeting Schedule TBD		**INFORMATIONAL DISCUSSION**
ADJOURN		**INFORMATIONAL**
ANNOUNCEMENTS/REMINDERS: Next meeting will need to include the following: • Next meeting TBD • Annual Meeting March 14th ,2023		