



**Board of Directors Meeting Agenda  
November 10, 2021  
10:00-Noon CT/9:00-11:00 am 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 10/13/2021 and 11/3/2021</b>	<b>2-8</b>	<b>ACTION</b>
<b>Bannack Overview of Services</b> (Chase Rose)		<b>INFORMATIONAL</b>
<b>FINANCIAL REPORT</b> a. Sales Tax	<b>9-12</b>	<b>ACTION</b>
<b>COMMITTEE REPORTS</b> a. Marketing/Fundraising Committee (Roseland) b. Habitat Programs Committee (Faulstich)		<b>INFORMATIONAL/ ACTION</b>
<b>PROGRAM UPDATES</b> a. Working Lands (Kirschenmann)		<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> a. Establish Executive Committee <ul style="list-style-type: none"> <li>• Scull, Korzan, Mork, Kessler, Robling</li> </ul> b. Legal Services c. Development Director Contracts d. Executive Director Vacancy	<b>13-15</b>	<b>ACTION</b>
<b>ADJOURN</b>		<b>INFORMATIONAL</b>
<b>ANNOUNCEMENTS/REMINDERS:</b> <i>Next meeting date December 8 @ 10am – noon CT/9am – 11:00 MT – via Zoom or Brookings</i>		