



Board of Directors Meeting Agenda
March 24, 2021
3:00-5:00 pm CT/2:00-4:00 pm MT
Zoom

TOPIC	PAGES	ACTION/ DISCUSSION/ INFORMATIONAL
CALL TO ORDER a. Roll Call b. Housekeeping, changes to agenda, declaration of conflict of interest		
APPROVAL OF MINUTES FROM 2/17/2021		ACTION
FINANCIAL REPORT – QUARTERLY MEETING		
FOLLOW UP FROM PREVIOUS MEETINGS TO DISCUSS a. Millborn Seed/AgSpire Presentation b. Committee Assignments: Marketing/Fundraising and Habitat Programs c. SD Grassland Coalition Videos and Habitat Pays website		ACTION
GOALS AND OBJECTIVES/OTHER BUSINESS a. Update on Can-Am Raffle – Launch of ticket sales March 8 th b. Other fundraising discussion		ACTION
PROGRAM UPDATES a. Working Lands Habitat Program - Seed Planting Update b. Working Lands Habitat Program Seed Contract RFP c. Every Acre Counts Presentation by Cristin Weber		DISCUSSION/ ACTION
GFP DEPARTMENT AND COMMISSION UPDATE a. Department Acting Secretary, Kevin Robling b. Commission Chairman, Russ Olson		INFORMATIONAL
OTHER ITEMS a. Conflict of Interest Statements still needed by: Faulstich, Korzan, Kessler, Mork, and Ness (Robling and Olson – do they need to sign one?)		
ADJOURN <i>Next meeting date April 14 10am – noon CT/9am – 1:00 MT via Zoom</i>		ACTION

