



Board of Directors Meeting Agenda
July 14, 2021
10:00-Noon CT/9:00-11:00 am 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 6/9/2021		ACTION
COMMITTEE REPORTS a. Marketing/Fundraising Committee (Roseland) <ul style="list-style-type: none"> ▪ Development Director Recruitment Contract and Job Description ▪ Can-Am Raffle Ticket Sales and Event Participation ▪ Auction Items for Governor’s Pheasant Hunt – proceeds to SCHF ▪ Show 4 videos we have in our library created by Paulsen b. Habitat Programs Committee (Faulstich) <ul style="list-style-type: none"> ▪ Proposal of 3 programs supported by SCHF <ul style="list-style-type: none"> Working Lands Habitat Program CREP Woody Habitat Program 		ACTION
PROGRAM UPDATES a. Working Lands Habitat Program (Weyer)		INFORMATIONAL
GFP DEPARTMENT AND COMMISSION UPDATE a. Department Secretary, Kevin Robling b. Commission Chairman, Russ Olson		INFORMATIONAL
OTHER ITEMS a. Any other discussion from meeting with Governor? b. Conflict of Interest Statements still needed by Kessler		INFORMATIONAL
ADJOURN <i>Next meeting date August 11th @ 10am – noon CT/9am – 11:00 MT – via Zoom</i>		

