



Board of Directors Meeting Agenda
April 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		
APPROVAL OF MINUTES FROM 3/24/2021		ACTION
FINANCIAL REPORT – AT QUARTERLY MEETING		
FOLLOW UP FROM PREVIOUS MEETINGS TO DISCUSS a. Millborn Seed/AgSpire Presentation Follow up		ACTION
COMMITTEE REPORTS a. Marketing/Fundraising Committee (Roseland) b. Can-Am Raffle Ticket Sales Update – Challenge to board members to reach out to 3 individuals and invite them to purchase a raffle ticket and provide information about Second Century Habitat Fund. c. Habitat Programs Committee (Faulstich)		ACTION
PROGRAM UPDATES a. Working Lands Habitat Program- Proposal for testimonials and video of seed in ground/progress		DISCUSSION/ ACTION
GFP DEPARTMENT AND COMMISSION UPDATE a. Department Secretary, Kevin Robling b. Commission Chairman, Russ Olson		INFORMATIONAL
OTHER ITEMS a. Conflict of Interest Statements still needed by: Kessler, Mork, and Ness		
ADJOURN <i>Next meeting date May 12 10am – noon CT/9am – 11:00 MT via Zoom</i>		ACTION

