



**Board of Directors Meeting Agenda**  
**October 13, 2021**  
**10:00-Noon CT/9:00-11:00 am MT**  
**Zoom**

TOPIC	PAGES	ACTION/ DISCUSSION/ INFORMATIONAL
<b>CALL TO ORDER</b> <ul style="list-style-type: none"> <li>a. Welcome Rep. Tidemann as Legislative Advisor</li> <li>b. Welcome Chase Rose and Melanie Schell from Bannack Group</li> <li>c. Roll Call</li> <li>c. Housekeeping, changes to agenda, declaration of conflict of interest</li> </ul>		<b>INFORMATIONAL</b>
<b>APPROVAL OF MINUTES FROM 9/8/2021</b>		<b>ACTION</b>
<b>COMMITTEE REPORTS</b> <ul style="list-style-type: none"> <li>a. Marketing/Fundraising Committee (Bender- new committee chair and Roseland) <ul style="list-style-type: none"> <li>▪ Can-Am Raffle Ticket Sales</li> <li>▪ Wrap up of Buffalo Roundup Auction</li> <li>▪ Pheasant Hunt Auction</li> </ul> </li> <li>b. Habitat Programs Committee (Faulstich) <ul style="list-style-type: none"> <li>▪ Update from Cristin Weber, Pheasants Forever</li> </ul> </li> </ul>		<b>INFORMATIONAL/ ACTION</b>
<b>PROGRAM UPDATES</b> <ul style="list-style-type: none"> <li>a. Working Lands Habitat Program (Weyer) – enrollment map provided</li> </ul>		<b>INFORMATIONAL</b>
<b>GFP DEPARTMENT AND COMMISSION UPDATE</b> <ul style="list-style-type: none"> <li>a. Department Secretary, Kevin Robling</li> <li>b. Commission Chairman, Russ Olson</li> </ul>		<b>INFORMATIONAL</b>
<b>OTHER ITEMS</b> <ul style="list-style-type: none"> <li>a. Report on presentation to Joint Appropriations Committee</li> <li>b. Development Director Updates/Reports</li> <li>c. Resignation of Executive Director, Lisa Weyer</li> </ul>		<b>ACTION</b>
<b>ADJOURN</b> <ul style="list-style-type: none"> <li>c. <i>Next meeting date November 10 @ 10am – noon CT/9am – 11:00 MT – via Zoom</i></li> </ul>		<b>INFORMATIONAL</b>
<b>ANNOUNCEMENTS/REMINDERS:</b>		

