



**Board of Directors Meeting Agenda
September 8, 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 8/11/2021		ACTION
COMMITTEE REPORTS a. Marketing/Fundraising Committee (Roseland) <ul style="list-style-type: none"> ▪ Can-Am Raffle Ticket Sales and Event Participation ▪ Any other discussion on Buffalo Roundup or Pheasant Hunt – follow up – Auction items on Facebook ▪ Boss Commemorative Shells/Bags and Boxes - Bender b. Habitat Programs Committee (Faulstich)		INFORMATIONAL/ 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. Appointment of Rep. Larry Tidemann to fill York vacancy b. Development Director		ACTION
ADJOURN c. <i>Next meeting date October 13 @ 10am – noon CT/9am – 11:00 MT – via Zoom</i>		INFORMATIONAL
ANNOUNCEMENTS/REMINDERS: Sponsoring a meal for legislative appropriations committee to be held on September 20, 2021 at Custer State Park.		

