



**Board of Directors Meeting Agenda**  
**May 12, 2021**  
**10:00-Noon CT/9:00-11:00 am MT**  
**Zoom**

TOPIC	PAGES	ACTION/ DISCUSSION/ INFORMATIONAL
<b>CALL TO ORDER</b> a. Roll Call b. Housekeeping, changes to agenda, declaration of conflict of interest		
<b>APPROVAL OF MINUTES FROM 4/14/2021</b>		<b>ACTION</b>
<b>COMMITTEE REPORTS</b> a. Marketing/Fundraising Committee (Roseland) <ul style="list-style-type: none"> <li>▪ Brand Awareness – One Pager</li> <li>▪ Can-Am Raffle Ticket Sales Update (Weyer)</li> <li>▪ Working Lands Testimonials/Videos</li> </ul> b. Habitat Programs Committee (Faulstich) <ul style="list-style-type: none"> <li>▪ Seed Bids/Award Contract</li> </ul>		<b>ACTION</b>
<b>PROGRAM UPDATES</b> a. Working Lands Habitat Program (Weyer)		<b>DISCUSSION/ ACTION</b>
<b>GFP DEPARTMENT AND COMMISSION UPDATE</b> a. Department Secretary, Kevin Robling b. Commission Chairman, Russ Olson		<b>INFORMATIONAL</b>
<b>OTHER ITEMS</b> a. Conflict of Interest Statements still needed by Kessler and Ness		
<b>ADJOURN</b> <i>Next meeting date June 9 10am – noon CT/9am – 11:00 MT – Face to Face (where) or Zoom?</i>		<b>ACTION</b>

