



Board Meeting Agenda

June 16, 2020

6 p.m.

Zoom Meeting - Meeting ID: 915 9969 7659, Password: 355587

- I. CALL TO ORDER:** Rebecca Ortwein, Chairman
- II. MINUTES:**
 - a. May 19, 2020 Board Meeting Minutes to approve*
- III. TREASURER'S REPORT**
 - a. May 2020 report*
 - b. Budget vs. Actual Report for review
- IV. DISTRICT REPORTS:**
 - a. Division of Conservation (DOC) Reports
 - i. 10-minute Training Overview
 - ii. DOC Reminders
 - b. NRCS Report
 - c. District Staff Report Questions
- V. UNFINISHED BUSINESS:**
 - a. FY 2020-2021 Budget Submission to FC Update – Mark Jacobs
 - b. Education and Programming Updates –Susan Brown
 - c. FY 2019 Audit Updates / Exit Conference Results – Mike Wilson / Pavla Link
 - d. Mitigation Efforts Updates – Mark Jacobs
 - e. Dead Farm Animal Removal Fund Applications* / Policy - Pavla Link
 - f. 2020 Election Follow-Up
 - g. Per Diem Policy Clarification* and Per Diem approval– Rebecca Ortwein
- VI. NEW BUSINESS:**
 - a. Fund Rollover Policy Suggestions* – Susan Brown
 - b. Executive Committee Meeting Follow-up – Rebecca Ortwein
 - c. Dr. Filipovich Tree Planting – Pavla Link
 - d. Budget Line Item Amount / Simplification – Mark Richards / Pavla Link
- VII. REMINDERS:**
 - a. Land Use Committee Meeting is scheduled for June 23, 2020 at 12:00pm (noon)
 - b. HR Committee meeting is scheduled for June 18, 2020 at 12:00pm (noon)
- VIII. ADJOURN***