



Board Meeting Agenda

September 21, 2021
6:00 p.m.

Meeting ID: 861 1520 5488 Passcode: 359819

- I. **CALL TO ORDER:** Matt Wooten
- II. **MINUTES:**
 - a. August 17, 2021 Board Meeting Minutes To Approve*
- III. **TREASURER'S REPORT**
 - a. August 2021 Report*
 - b. Per Diem To Approve*
 - c. KACDE Conference*
- IV. **DISTRICT REPORTS:**
 - a. Division of Conservation (DOC) Reports
 - 1. 10-minute Training Overview
 - 2. DOC Reminders
 - b. NRCS Report – John Stork
 - c. District Staff Report Questions
- V. **UNFINISHED BUSINESS:**
 - a. ORRT Update – October 14, 2021 Summit (Virtual) - Mark Jacobs
 - b. 75/25 Technician Update – Mark Jacobs / John Stork
 - c. LIM Property Update – Mark Jacobs
 - d. Focused Conservation Project Update – Cards Mailed September 7, 2021 - Mark Jacobs
- VI. **NEW BUSINESS:**
 - a. Junior Board Update – Susan Brown
 - b. 2021 OKI-RCC Annual Conservation Tour – October 13, 2021– Pavla Link
 - c. Invasive Plant Management Workshop – October 7, 2021 – Mark Jacobs
 - d. 2022 Term / Election Reminder – Pavla Link
- VII. **COMMITTEE MEETING DATES:**
 - a. Land Use Committee – September 21, 2021.
 - b. Education Committee – As needed.
 - c. HR Committee – As needed.
 - d. Budget Committee – As needed.
 - e. Executive Committee Meeting – As needed.
 - f. Government Affairs Committee Meeting – As needed.
- VIII. **ADJOURN***